



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **GLOBAL TEAM CONSULT LIMITED**

Company Number: **05367474**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GOLDWYNS 13
DAVID MEWS PORTER
STREET
LONDON
W1U 6EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STUART HEPBURN INGRAM
JOHNSON** *Address:* **37 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL51 6QY**

Company Secretary 2:

Name: **AMELAINE LIMITED** *Address:* **NERINE CHAMBERS PO BOX 905,
ROAD TOWN
TORTOLA
BVI
FOREIGN**

Director 1 :

Name: **CRAYSE LIMITED** *Address:* **NERINE CHAMBERS ROAD TOWN,
TORTOLA
BRITISH VIRGIN ISLANDS
FOREIGN**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 17/02/2008

Name:

TANELORN INVESTMENTS LIMITED

Address:

**NERINE CHAMBERS ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**