



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL TEAM CONSULT LIMITED**

Company Number: **05367474**

Date of this return: **17/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GOLDWYNS
13 DAVID MEWS PORTER STREET
LONDON
W1U 6EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMELAINE LIMITED**

Registered or principal address: **NERINE CHAMBERS PO BOX 905 ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANY LAW**
Register Location: **N/A**
Registration Number: **N/A**

Company Director 1

Type: **Person**
Full forename(s): **MISS JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **CRAYSE LIMITED**

*Registered or
principal address:* **NERINE CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANY LAW**

Register Location: **N/A**

Registration Number: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-02-17**
Name: **TANELORN INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.