



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R1TTS

Company Name: **GLOBALNET SECURITY LIMITED**

Company Number: **05467687**

Date of this return: **31/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **RYDAL HOUSE
24 WIMBLEHURST ROAD
HORSHAM
RH12 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARY**

Surname: **DOCKREAY**

Former names:

Service Address: **RYDAL HOUSE 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN EDWARD**

Surname: **DOCKREAY**

Former names:

Service Address: **24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE MARY**

Surname: **DOCKREAY**

Former names:

Service Address: **RYDAL HOUSE 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

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

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **600 ORDINARY shares held as at the date of this return**
Name: **IAN DOCKREAY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DOCKREAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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