



Companies House
— for the record —

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Annual Return



XBXTTDAE

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **GLOBAL LEADERS (UK) LIMITED**

Company Number: **05559568**

Company Details

Period Ending: **09/09/2009**

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:*

**PROGRESS HOUSE 404
BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AN**

Details of Officers of the Company

Company Secretary 1:

Name: **JARDINE CONSULTING
LIMITED**

Address: **PROGRESS HOUSE 404 BRIGHTON
ROAD
SOUTH CROYDON
SURREY
CR2 6AN**

Director 1 :

Name: **PAUL ANTHONY ASH**

Address: **HIGH TOR HOUSE HEATHSIDE PARK
ROAD
WOKING
SURREY
GU22 7JF**

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Director 2 :

Name: **TINA SCHNEIDERMAN**

Address: **6 RUE DU PLANASTEL
CAGNES SUR MER
06800
FRANCE**

Date of Birth: **07/04/1965** *Nationality:* **DANISH**

Occupation: **BUSINESS PRESIDENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/09/2009

Name: **GLOBAL LEADERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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