



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL INNOVATIONS LTD**

Company Number: **05976982**

Date of this return: **31/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HALFACRE HOUSE LYNSTED LANE
LYNSTED
SITTINGBOURNE
KENT
ME9 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **KENT**

Former names:

Service Address: **HALFACRE HOUSE LYNSTED LANE
LYNSTED
SITTINGBOURNE
KENT
ME9 0EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **KENT**

Former names:

Service Address: **HALFACRE HOUSE LYNSTED LANE
LYNSTED
SITTINGBOURNE
KENT
ME9 0EN**

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

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY; VOTING RIGHTS ONE PER SHARE; SHARES GENERATE EQUAL DIVIDENDS; THERE ARE NO PREFERENTIAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **AMANDA KENT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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