



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO6LAB1Y**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **GLOBAL CERTIFICATION (SOUTHERN) LIMITED**

*Company Number:* **06252398**

---

### *Company Details*

*Period Ending:* **18/05/2009**

*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:*

**27 POTTERS CRESCENT  
GREAT MOULTON  
NORWICH  
NORFOLK  
NR15 2HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH HUTCHINGS**

*Address:* **27 POTTERS CRESCENT  
GREAT MOULTON  
NORWICH  
NORFOLK  
NR15 2HL**

---

*Director 1 :*

*Name:* **KEVIN MICHAEL HYDE**

*Address:* **27 POTTERS CRESCENT  
GREAT MOULTON  
NORWICH  
NORFOLK  
NR15 2HL**

*Date of Birth:* **26/08/1969**    *Nationality:* **British**

*Occupation:* **ASSESSMENT BODY**

---

## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/05/2009**

*Name:*

**KEVIN HYDE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/05/2009**

*Name:*

**SARAH HUTCHINGS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 18/05/2009**

*Name:*

**ROBIN HYDE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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