



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP2NGUDY

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

Company Number: **06252398**

Date of this return: **18/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HETHEL ENGINEERING CENTRE CHAPMAN WAY
HETHEL
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HUTCHINGS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ASSESSMENT BODY**

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

Prescribed particulars

A) EVERY SHARE PROVIDES ONE(1) SINGLE VOTING RIGHT, SHOULD THERE BE A NEED FOR A VOTE TO BE HELD. B) EVERY SHARE GIVE THE RIGHT TO A DIVIDEND SHARE IN THE COMPANY, WHICH WILL BE DECIDED BASED UPON PERFORMANCE AND IS NOT LIMITED TO A SHARE IN DIRECT PROPORTION TO THE VALUE OF SHARES HELD AND MAY BE HIGHER OR LOWER THAN THE HELD AMOUNT OF SHARES. C) NO SHAREHOLDER SHALL BE LIABLE IN RESPECT OF THE COMPANY WINDING UP THAN THE TOTAL VALUE OF ANY SHARES HELD, EACH SHARE BEING WORTH NO MORE THAN ONE(1) GBP. SHOULD THE VALUE OF THE COMPANY ON WINDING UP, AFTER FULL SETTLEMENT OF ANY DEBTS, BE POSITIVE THEN ALL SHAREHOLDERS WILL BE ENTITLED TO A VALUE IN PROPORTION TO THE SHARES HELD. D) NO SHAREHOLDING MAY BE REDEEMED OR SOLD ON BY ANY SHAREHOLDER FOR A HIGHER VALUE THAN THE CURRENT NOMINAL VALUE AND MUST IN ANY CASE FIRST BE OFFERED FOR SALE BACK TO ANY EXISTING SHAREHOLDERS.

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 18/05/2011 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 2011-05-18**
Name: **KEVIN HYDE**

Name: **SARAH HUTCHINGS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-18**
1 shares transferred on 2011-05-18

Name: **SARAH HUTCHINGS**

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-18

1 shares transferred on 2011-04-04

Name: ROBIN HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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