



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTPPL

Company Name: **GLOBAL JUSTICE SOLUTIONS (EMEA) LTD**

Company Number: **06269503**

Date of this return: **05/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE MALTHOUSE 1 NORTHFIELD ROAD
READING
BERKSHIRE
RG1 8AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WALDEGRAVE**

Former names: **PEGLER**

Service Address: **C/O COFFEY INTERNATIONAL LIMITED
LEVEL 10 1 MARKET STREET
SYDNEY
2000 NSW
AUSTRALIA
2000**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MATHESON**

Surname: **DOUGLAS**

Former names:

Service Address: **C/O C/O COFFEY INTERNATIONAL LIMITED
LEVEL 10 1 MARKET STREET
SYDNEY
NSW
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/01/1962** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGER/ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR URS BEAT**

Surname: **MEYERHANS**

Former names:

Service Address: **C/O COFFEY INTERNATIONAL LIMITED
LEVEL 10 1 MARKET STREET
SYDNEY
2000 NSW
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/07/1960**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **SIMPSON**

Former names:

Service Address: **C/O COFFEY INTERNATIONAL LIMITED
LEVEL 10 1 MARKET STREET
SYDNEY
2000 NSW
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/12/1955**

Nationality: **AUSTRALIA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLOBAL JUSTICE SOLUTIONS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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