



Companies House

— for the record —

AR01 (ef)

Annual Return



XPUHDEBZ

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **GLOBALWATCHCENTRAL LIMITED**

Company Number: **06390726**

Date of this return: **04/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **MARTELL HOUSE UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SCHWARZ**

Former names:

Service Address: **HEATON DELL FORDWATER ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6PS**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **BERMAN**

Former names:

Service Address: **100 EAST END ROAD
LONDON
N3 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG ANTHONY**

Surname: **BLOUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TONY PETER**

Surname: **EALES**

Former names:

Service Address: **23 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SCHWARZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER DIROM COURTENAY**

Surname: **VYVYAN-ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE AT THE COMPANY'S AGM AND RANK PARI PASSU WITH ALL OTHER SHARES IN DISTRIBUTION. THERE ARE NO OTHER RIGHTS ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

2 ORDINARY Shares held as at 04/10/2009

Name: **TRAFFICMASTER PLC**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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