



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

X1DE25W3

Company Name: **GLOBALTECH HOLDINGS LIMITED**

Company Number: **06872293**

Date of this return: **17/07/2012**

SIC codes: **46180**

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

Situation of Registered Office: **403-405 EDGWARE ROAD
LONDON
ENGLAND
NW2 6LN**

Single Alternative Inspection Location (SAIL)

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

**403-405 EDGWARE ROAD
LONDON
ENGLAND
NW2 6LN**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SCHEMTOB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **ONONA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SCHEMTOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	640
		<i>Aggregate nominal value</i>	640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	640
		<i>Total aggregate nominal value</i>	640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : 0 ORDINARY shares held as at the date of this return
170 shares transferred on 2012-07-01

Name: STUART EITAN BOYD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
140 shares transferred on 2012-07-01

Name: DAVID SCHEMTOB

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2012-07-01

Name: STUART EPSTEIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-07-01

Name: DARREN SIMS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2012-07-01

Name: DANIEL CITRON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2012-07-01

Name: CSK INVESTMENTS LIMITED

Shareholding 7 : 320 ORDINARY shares held as at the date of this return

Name: ERIC ONONA

Shareholding 8 : 320 ORDINARY shares held as at the date of this return

Name: ERIC ELBAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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