



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPM7LF

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **GLOBUS WINES (UK) LTD**

Company Number: **06985131**

Date of this return: **07/08/2013**

SIC codes: **11020**
46342

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

Situation of Registered Office: **39 FRANKLINS**
MAPLE CROSS
RICKMANSWORTH
HERTS
WD3 9SY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AASHIMA**

Surname: **HARIYANI**

Former names:

Service Address: **39 FRANKLINS. MAPLE CROSS
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 9SY**

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

Date of Birth: **03/04/1978** *Nationality:* **BRITISH**
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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/08/2013 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: **AASHIMA HARIYANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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