



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL DANCE CARD LTD**

Company Number: **07075026**

Date of this return: **13/11/2010**

SIC codes: **9234**

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

Situation of Registered Office: **35 TEMPLEWOOD
LONDON
ENGLAND
W13 8DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEIGH HOWARD**

Surname: **ADAMS**

Former names: **ADAMS**

Service Address: **35 TEMPLEWOOD
EALING
LONDON
ENGLAND
W13 8DU**

Country/State Usually Resident: **GB**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOSEPH

Surname: MACCABE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1969 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: SAMMERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/06/1957 *Nationality:* AUSTRALIAN

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARIPASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : **830000 ORDINARY shares held as at 2010-11-13**
170000 shares transferred on 2010-06-06

Name: **LEIGH HOWARD ADAMS**

Shareholding 2 : **60000 ORDINARY shares held as at 2010-11-13**

Name: **ANDY MACCABE**

Shareholding 3 : **60000 ORDINARY shares held as at 2010-11-13**

Name: **JOHN SAMMERS**

Shareholding 4 : **50000 ORDINARY shares held as at 2010-11-13**

Name: **BEN CHAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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