



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C G GLOBAL LIMITED**

Company Number: **07117447**

Date of this return: **06/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 PIPPIN COURT
RED LODGE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8FX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RITCHIE**

Surname: **KELLY**

Former names:

Service Address: **BARHAM COURT
MAIDSTONE
KENT
ENGLAND
ME18 5BZ**

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

Date of Birth: **12/05/1980** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **FINN**

Surname: **PARKES**

Former names:

Service Address: **CG GLOBAL BARHAM COURT
MAIDSTONE
KENT
ENGLAND
ME18 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1975**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **TUVEY**

Former names:

Service Address: **12 PIPPIN COURT
RED LODGE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8FX**

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

Date of Birth: **21/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **1 ORD shares held as at the date of this return**
Name: **RITCHIE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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