



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **GMC GLOBAL UK LIMITED**

Company Number: **07232764**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HANCOCK**

Former names:

Service Address: **SUITE 911 9 KING STREET EAST
TORONTO
ONTARIO M5C 1B5**

Company Director ***I***

Type: **Person**

Full forename(s): **IREK**

Surname: **STAWICZNY**

Former names:

Service Address: **LEVEL 11 535 BOURKE STREET
MELBOURNE
3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1970** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 20/04/2011 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 : **0 ORDINARY shares held as at 2011-04-20**
1 shares transferred on 2010-04-23

Name: **ABOGADO NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-20**

Name: **GLOBAL MAINTENANCE CONSULTING PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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