



Companies House

**AR01** (ef)

**Annual Return**



X3LUKVDN

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*Company Name:* **Global Apps Plc**

*Company Number:* **07859490**

*Date of this return:* **24/11/2014**

*SIC codes:* **99999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GREENWOOD HOUSE GREENWOOD COURT  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP32 7GY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN REGINALD**

Surname: **TYE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN REGINALD**

Surname: **TYE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VERONIKA**

*Surname:* **TYE**

*Former names:*

*Service Address:* **GREENWOOD HOUSE GREENWOOD COURT SKYLINER WAY  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP32 7GY**

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

*Date of Birth:* **12/08/1978**

*Nationality:* **CZECH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN REGINALD TYE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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