

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GlobalWide Media Europe Limited

Company Number:

08057023

Date of this return:

03/05/2016

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O JORDANS LTD 21 ST THOMAS STREET

**BRISTOL** 

UNITED KINGDOM

BS1 6JS

Officers of the company

### Company Secretary 1

Type: Corporate

Name: JORDAN COMPANY SECRETARIES LIMITED

Registered or

principal address: 21 ST THOMAS STREET

**BRISTOL** 

UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 00555893

Company Director 1

Type: Person

Full forename(s): FARSHAD

Surname: FARDAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: \*\*/08/1971 Nationality: AMERIICAN

Occupation: PRESIDENT & CEO, GLOBAL

WIDE MEDIA

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 ORDINARY shares held as at the date of this return

Name: GLOBALWIDE MEDIA LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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