



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

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Company Name: **GLOBAL EUROPE TRADES SERVICES LIMITED**

Company Number: **08280835**

Date of this return: **05/11/2015**

SIC codes: **98100**

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

Situation of Registered Office: **19 LEYDEN STREET
LONDON
ENGLAND
E1 7LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE, ARMANDANDRÉ**

Surname: **BANYULS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1977**

Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **SÉBASTIEN**

Surname: **CALA**

Former names:

Service Address: **6 RUE DE LA GUINGUETTE
RIVESALTES
FRANCE
66600**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1978** *Nationality:* **FRENCH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **SÉBASTIEN,LUC,JOSEPH**

Surname: **DETRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1978**

Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **360 ORDINARY shares held as at the date of this return**
Name: **SÉBASTIEN LUC JOSEPH DETRY**

Shareholding 2 : **320 ORDINARY shares held as at the date of this return**
Name: **PIERRE ARMAND ANDRÉ BANYULS**

Shareholding 3 : **320 ORDINARY shares held as at the date of this return**
Name: **SÉBASTIEN CALA**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-10-15
Name: **RÉGIS ROUSSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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