



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRNRDE

Company Name: **IGLOBAL (UK) LIMITED**

Company Number: **08564269**

Date of this return: **11/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **THE BUNGALOW BETTERAS HILL ROAD
HILLAM
LEEDS
LS25 5HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP WILLIAM**

Surname: **PICKLES**

Former names:

Service Address: **THE BUNGALOW BETTERAS HILL ROAD
HILLAM
LEEDS
ENGLAND
LS25 5HD**

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACY HELEN**

Surname: **PICKLES**

Former names:

Service Address: **THE BUNGALOW BETTERAS HILL ROAD
HILLAM
LEEDS
ENGLAND
LS25 5HD**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **50 ORD shares held as at the date of this return**
50 shares transferred on 2014-07-01

Name: **TRACY PICKLES**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **PHILIP PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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