



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **Global Heriteor Ltd**

Company Number: **08858625**

Date of this return: **23/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK GUY HENRI**

Surname: **VATTIER**

Former names:

Service Address: **57 RUE DU FAUBOURG MONTMARTRE
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/06/1947** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK GUY HENRI VATTIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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