



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3I71M

Company Name: **GLOBAL TCS LIMITED**

Company Number: **NI040513**

Date of this return: **30/03/2012**

SIC codes: **28990**

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

Situation of Registered Office: **29 CARGIN ROAD
TOOMEBRIDGE
ANTRIM
BT41 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **DUFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/01/1975** Nationality: **IRISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **DUFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/07/1985** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **TOMÁS FRANCIS**

Surname: **DUFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/10/1977** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/09/1976**

Nationality: **IRISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY ARTICLE 90 OF THE COMPANIES (NORTHERN IRELAND) ORDER 1986) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS THINK PROPER. (II) THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (I) OF THIS ARTICLE SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE PERIOD OF SUCH AUTHORITY. THE SAID AUTHORITY WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DATE OF INCORPORATION OF THE COMPANY, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING. (III) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (I) OF THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOCATED AFTER THE EXPIRY OF SUCH AUTHORITY (IV) ARTICLE 99 (I) OF THE COMPANIES (NORTHERN IRELAND) ORDER 1986 SHALL NOT APPLY ANY ALLOTMENT OF SHARES IN THE COMPANY. REGULATION 8 OF TABLE A, THE WORDS "(NOT BEING A FULLY PAID SHARE)" SHALL NOT BE OMITTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE KEANE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2012-03-30
Name: **TOMAS DUFFIN**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **JOHN DUFFIN**

Shareholding 4 : **3333 ORDINARY shares held as at the date of this return**
Name: **OLIVER DUFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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