



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0JH947H**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **GLOBESHELD LIMITED**

*Company Number:* **SC135092**

---

### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**1 BURNS STREET  
LEITH  
EDINBURGH  
MIDLOTHIAN  
EH6 8DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME PETER MAGUIRE**

*Address:* **8 AMISFIELD PARK  
HADDINGTON  
EH41 4QE**

---

*Director 1 :*

*Name:* **MALCOLM HUTCHON**

*Address:* **59 MANSE ROAD  
CORSTORPHINE  
EDINBURGH  
EH12 7SR**

*Date of Birth:*

**13/05/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

---

*Director 2 :*

*Name:* **GRAEME PETER MAGUIRE**

*Address:* **8 AMISFIELD PARK  
HADDINGTON  
EH41 4QE**

*Date of Birth:*

**16/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/10/2008**

*Name:* **MALCOLM HUTCHON**

*Address:*

---

#### *Shareholding 2:*

**100 ORDINARY Shares held as at 16/10/2008**

*Name:* **GRAEME MAGUIRE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (SC)**