



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GLOBESHELD LIMITED
<i>Company Number:</i>	SC135092
<i>Date of this return:</i>	16/10/2012
<i>SIC codes:</i>	71111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 BURNS STREET LEITH EDINBURGH MIDLOTHIAN EH6 8DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME PETER**

Surname: **MAGUIRE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **HUTCHON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **GRAEME PETER**

Surname: **MAGUIRE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDEND (C) FULL RIGHTS TO CAPITAL/DISTRIBUTION (D) SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM HUTCHON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAEME MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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