



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOBAL COMPANY SECRETARIAL SERVICES LIMITED**

*Company Number:* **01644016**

*Date of this return:* **14/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 JAMES WAY  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK1 1SU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HANNE**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **UNIT 6 JAMES WAY  
BLETCHLEY  
BUCKS  
ENGLAND  
MK1 1SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1974**                                *Nationality:*   **DANISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-30**

*Name:* **ASHOK KUMAR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-30**

*Name:* **KAMLESH KUMAR**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **HANNE GREEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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