



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL ADVISORS LIMITED**

Company Number: **03269801**

Date of this return: **29/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **98 THE CHINE
LONDON
N21 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1964** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

4. VOTING RIGHTS 4.1 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEM AND ARTS ART 4. VOTING RIGHTS 4.2 NONE OF THE ORDINARY B SHARES SHALL CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38250
		<i>Total aggregate nominal value</i>	38250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 A shares held as at the date of this return**
75000 shares transferred on 2010-05-12

Name: **RUSSELL PAUL NEWTON**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
250 shares transferred on 2013-05-04

Name: **MICHAEL GARY CARLTON**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
250 shares transferred on 2013-05-04

Name: OLIVIA BERNARD

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
250 shares transferred on 2013-04-29

Name: DWAYNE DAVID DREXLER

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
18750 shares transferred on 2013-05-04

Name: DANIEL LEONARD MASTERS

Shareholding 6 : 37500 ORDINARY A shares held as at the date of this return

Name: ELIZABETH NEWTON

Shareholding 7 : 750 ORDINARY B shares held as at the date of this return

Name: ELIZABETH NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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