



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JJQUW

Company Name: **GRADEGLOBAL LIMITED**

Company Number: **03905989**

Date of this return: **13/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR QUEEN'S HOUSE
55-56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR QUEENS HOUSE 55/56 LINCOLN'S INN FIELDS,
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3273902**

Company Director ***I***

Type: **Person**

Full forename(s): **COLM**

Surname: **HANLEY**

Former names:

Service Address: **NO. 214, 163 THE TERRACE
WELLINGTON
NEW ZEALAND
6011**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **06/03/1981** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **DESGATE INVESTMENTS INC.**

*Registered or
principal address:* **SUITE 3, 1ST FLOOR LA CIOTAT BUILDING
MONT FLEURI
MAHE
SEYCHELLES
PO BOX 438**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **004778**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GLOBALWIDE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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