



Companies House

AR01 (ef)

Annual Return



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X37HNOEH

Company Name: **Global Foodservice Equipment Limited**

Company Number: **03957800**

Date of this return: **28/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCDONALD**

Former names: **MCDONALD**

Service Address: **15 KERNHAM DRIVE TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6GB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCDONALD**

Former names: **MCDONALD**

Service Address: **15 KERNHAM DRIVE TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6GB**

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

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A 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

NO VOTING RIGHTS EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE SHALL CARRY ONE VOTE)

Class of shares	B 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

NO VOTING RIGHTS EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE SHALL CARY ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCDONALD**

Shareholding 2 : **1000 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCDONALD**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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