



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N3VOZ**

*Company Name:* **GLOBAL OPEN LIMITED**

*Company Number:* **04152470**

*Date of this return:* **01/02/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **10 SPRINGPARK DRIVE  
BECKENHAM  
KENT  
BR3 6QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JANE**

*Surname:* **LEEMING**

*Former names:*

*Service Address:* **23 UPLANDS ROAD  
ORPINGTON  
KENT  
BR6 0RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR VICTOR RAYMOND BARRITT**

*Surname:*                **ASH**

*Former names:*

*Service Address:*        **3 MARCH CLOSE  
BOGNOR REGIS  
WEST SUSSEX  
PO21 3DF**

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

*Date of Birth:*    **05/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALISON JANE

*Surname:* LEEMING

*Former names:*

*Service Address:* 23 UPLANDS ROAD  
ORPINGTON  
KENT  
BR6 0RH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 11/10/1966 *Nationality:* BRITISH  
*Occupation:* ANALYST

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RODERICK**

*Surname:*                                **LEEMING**

*Former names:*

*Service Address:*                        **10 SPRINGPARK DRIVE**  
   **BECKENHAM**  
   **KENT**  
   **BR3 6QD**

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

*Date of Birth:*   **09/02/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR RAYMOND BARRITT ASH**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK LEEMING**

*Shareholding 3* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE LEEMING**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER MILLGATE**

## *Authorisation*

*Authenticated*

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

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