Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/02/2013**

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Company Name:	**GLOBAL OPEN LIMITED**
Company Number:	**04152470**
Date of this return:	**01/02/2013**
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)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **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.