

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**GLOBAL BUSINESS LIMITED** 

Company Number:

05447808

Received for filing in Electronic Format on the: 23/10/2006

X278B IWW

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WWW.BUY-THIS-COMPANY-NOW.COM

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

LE11 5AS

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name:

**BEECH COMPANY SECRETARIES** 

Address:

**TUDOR HOUSE** 

LIMITED

GREEN CLOSE LANE

LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Director 1:

Name:

**BEECH DIRECTORS** 

LIMITED

Address:

**TUDOR HOUSE** 

GREENCLOSE LANE

LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2006

Name: BEECH DIRECTORS LTD

Address: TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

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Shareholding 2:

50 ORDINARY Shares held as at 10/05/2006

Name: BEECH COMPANY SECRETARIES LTD

Address: TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)