

AR01 (ef)

Annual Return



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Company Name: GLOBAL FINANCE INVEST MANAGEMENT LTD

Company Number: **07082319**

Date of this return: 20/11/2012

SIC codes: **50200**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 3.15 ONE FETTER LANE

LONDON

UNITED KINGDOM

EC4A 1BR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL THOMAS

Surname: GORDON

Former names:

Service Address: TREVOR LINKS TREVOR COTTAGE

THE GREEN

HORSTED KEYNES

WEST SUSSEX RH17 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: MICHAEL GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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