

AR01 (ef)

Annual Return



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Company Name: GLOBAL FINANCE INVEST MANAGEMENT LTD

Company Number: 07082319

Date of this return: 20/11/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 109 1ST FLOOR PRINCE CONSORT HOUSE

109-111 FARRINGDON ROAD

LONDON EC1R 3BW

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: ENGLAND

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		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

Statem	ent of Capit	tal (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 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-11-20

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.