



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Global Products & Solutions Limited
<i>Company Number:</i>	08065436
<i>Date of this return:</i>	11/05/2013
<i>SIC codes:</i>	47910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O PRICE BAILEY LLP CAUSEWAY HOUSE 1 DANE STREET BISHOP'S STORTFORD HERTFORDSHIRE UNITED KINGDOM CM23 3BT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CRAGGS**

Former names:

Service Address: **CAUSEWAY HOUSE 1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AGBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 0 ORDINARY AGBP1 shares held as at the date of this return
1 shares transferred on 2012-08-16

Name: CHRISTOPHER SEERY

Shareholding 2 : 1 ORDINARY AGBP1 shares held as at the date of this return

Name: STEVEN CRAGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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