



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOBELEQ ADVISORS LIMITED**

*Company Number:* **04250990**

*Date of this return:* **04/07/2014**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2JT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON ANDREW**

Surname: **SWEET**

Former names:

Service Address: **THE HOLLIES NORWICH ROAD  
CLAYDON  
IPSWICH  
SUFFOLK  
IP6 0DQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MIKAEL ROLAND**

Surname: **KARLSSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1961** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GARY**

*Surname:*                                **PARSONS**

*Former names:*                        **NONE**

*Service Address:*                    **110 TIMES SQUARE  
LONDON  
E1 8GE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN MCNAB**

*Surname:*                            **WILKINS**

*Former names:*

*Service Address:*                **7C RIVERVIEW HEIGHTS  
BERMONDSEY WALL WEST  
LONDON  
ENGLAND  
SE16 4TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1968**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES CARRY THE STANDARD RIGHTS AS TO VOTING , DISTRIBUTIONS AND PRE-EMPTION AS PRESCRIBED BY THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 shares held as at the date of this return**  
**1 shares transferred on 2013-12-24**

*Name:* **GLOBELEQ GENERATION LIMITED**

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

*Name:* **GLOBELEQ AFRICA HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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