



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL SERVICE PARTNERS LIMITED**

Company Number: **03724670**

Date of this return: **02/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **DIAL POST FARM HOUSE
HORSHAM ROAD RUSPER
HORSHAM
WEST SUSSEX
RH12 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN CLAIRE**

Surname: **TURNER**

Former names:

Service Address: **DIAL POST FARM HOUSE HORSHAM ROAD
RUSPER
HORSHAM
WEST SUSSEX
RH12 4QX**

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **DIAL POST FARM HOUSE
HORSHAM ROAD RUSPER
HORSHAM
WEST SUSSEX
RH12 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES TO APPROVED PERSONS. COMPANY MAY PURCHASE ITS OWN SHARES WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE FRESH ISSUE OF SHARES. NO SHARE MAY BE TRANSFERRED, NOR SHALL THE COMPANY PURCHASE ANY OF ITS SHARES UNTIL THE RIGHTS OF PRE-EMPTION HAVE BEEN EXHAUSTED. FULL RIGHTS ASSOCIATED WITH SHARES ARE TO BE FOUND IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **2 ORDINARY shares held as at 2011-03-02**
Name: **ANDREW TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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