



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBELEQ ADVISORS LIMITED**

Company Number: **04250990**

Date of this return: **04/07/2011**

SIC codes: **7414**

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**

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**

Company Director **3**

Type: **Person**

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

Surname: **WILKINS**

Former names:

Service Address: **136A PROVIDENCE SQUARE
GEORGES ROW
LONDON
SE1 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1968**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 04/07/2011 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 : 0 ORDINARY shares held as at 2011-07-04
Name: CDC GROUP PLC

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-04
Name: GLOBELEQ GENERATION 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.