



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL GLOBAL MANAGEMENT SERVICES LIMITED**

Company Number: **03235265**

Date of this return: **08/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 ST. ANDREWS COURT
HOLLOW LANE
HITCHIN
HERTS
SG4 9SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **GOWDY**

Former names:

Service Address: **1 ST ANDREWS COURT
HOLLOW LANE
HITCHIN
HERTS
SG4 9SD**

Company Director **1**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **BISHOP**

Former names:

Service Address: **1 ST ANDREWS COURT
HOLLOW LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MS YVETTE BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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