



Companies House
— for the record —

AR01 (ef)

Annual Return



X44PNN15

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Company Name: **Total Global Management Services Ltd**

Company Number: **03235265**

Date of this return: **08/08/2010**

SIC codes: **6323**

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

Situation of Registered Office: **3A MARKET PLACE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG51DR**

Officers of the company

Company Secretary 1

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

Surname: **WELLS**

Former names:

Service Address: **7 SANDOVER CLOSE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG49PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MS YVETTE**

Surname: **BISHOP**

Former names:

Service Address: **1 ST ANDREWS COURT HOLLOW LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG49SD**

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 08/08/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-08-08
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.