



Companies House
— for the record —

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Annual Return



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Company Name: **GLOBAL MANAGED SERVICES LIMITED**

Company Number: **01769703**

Company Details

Period Ending: **10/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNITED KINGDOM
HOUSE 180 OXFORD
STREET
LONDON
W1D 1NN**

*Register of
Members Address:*

**UNITED KINGDOM
HOUSE 180 OXFORD
STREET
LONDON
W1D 1NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CRAIG**

Address: **THE SANCTUARY 21 MATHAM ROAD
EAST MOLESEY
SURREY
KT8 0SX**

Director 1 :

Name: **MR ANDREW CRAIG**

Address: **THE SANCTUARY 21 MATHAM ROAD
EAST MOLESEY
SURREY
KT8 0SX**

Date of Birth:

10/06/1951

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **GODFREY NICHOLAS
MORRELL**

Address: **93 THE GREEN
EWELL
SURREY
KT17 3JX**

Date of Birth:

25/06/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2007

Name: **ABRAXAS PLC**
Address: **1ST FLOOR UNITED KINGDOM HOUSE
180 OXFORD STREET
LONDON
W1D 1NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**