



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global EMC UK Ltd**

Company Number: **02929032**

Date of this return: **10/06/2014**

SIC codes: **32990**

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

Situation of Registered Office: **LOWMOOR BUSINESS PARK PROSPECT CLOSE
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7LF**

Officers of the company

Company Secretary 1

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

Surname: **PITCHFORD**

Former names:

Service Address: **PINFOLD HOUSE THORESBY STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FH**

Company Director ***1***

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

Surname: **PITCHFORD**

Former names:

Service Address: **PINFOLD HOUSE THORESBY STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **PITCHFORD**

Former names:

Service Address: **PINFOLD HOUSE THORESBY STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. STEPHEN BRYAN**

Surname: **WALTERS**

Former names:

Service Address: **20 CEDAR AVENUE
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 8BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 1020 ORDINARY shares held as at the date of this return
Name: GARRY PITCHFORD

Shareholding 2 : 680 ORDINARY shares held as at the date of this return
Name: MARGARET PITCHFORD

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: STEPHEN BRYAN WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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