



Companies House

**AR01** (ef)

**Annual Return**



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**X45GEARV**

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*Company Name:* **GLOBALYELL LIMITED**

*Company Number:* **SC215929**

*Date of this return:* **20/02/2015**

*SIC codes:* **85520**  
**13200**

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

*Situation of Registered Office:* **UNIT 4**  
**SELLAFIRTH BUSINESS PARK**  
**SELLAFIRTH, YELL**  
**SHETLAND**  
**ZE2 9DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KATHLEEN**

Surname: **COULL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1956**                      Nationality: **BRITISH**  
Occupation: **CROFTER**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **40 BOUVERIE ROAD**  
                                 **LONDON**  
                                 **N16 0AJ**

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

*Date of Birth:*    **23/12/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH**

*Surname:*                         **HOWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **FREELANCE DESIGNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FIONA CHISWELL**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **31/222 KRUIS ROAD  
BRACKENFELL  
CAPE TOWN  
CAPE  
SOUTH AFRICA  
FOREIGN**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **07/03/1968** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **ASSOCIATE PROFESSOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR LOIS**

*Surname:*                            **WALPOLE**

*Former names:*

*Service Address:*                **LE BOURG  
CHARME  
AIGRE  
CHARENTE 16140  
FRANCE**

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

*Date of Birth:*    **07/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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