



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4UY8F6M**

*Received for filing in Electronic Format on the: 22/11/2009*

*Company Name:* **GLOBAL PERFORMANCE CENTRE LIMITED**

*Company Number:* **03255175**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BIRCHBROOK  
INDUSTRIAL PARK  
SHENSTONE  
STAFFS.  
WS14 0DJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNDA MARIE CLUER**

*Address:* **- PIPE HALL OLD BARN  
ABNALLS LANE  
LICHFIELD  
STAFFORDSHIRE  
WS13 8BW**

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*Director 1 :*

*Name:* **MARK JAMES WELLER**

*Address:* **314 NEWBOLD ROAD  
RUGBY  
CV21 1EG**

*Date of Birth:*

**18/01/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 26/09/2009**

*Name:*

**MARK JAMES WELLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:*

**LYNDA MARIE CLUER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/11/2009**

*Authenticated:* **Yes**