



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/02/2009

Company Name: **GLOBAL PERFORMANCE CENTRE LIMITED**

Company Number: **03255175**

Company Details

Period Ending: **26/09/2008**

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**

Director 1 :

Name: **MARK JAMES WELLER**

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

Date of Birth: **18/01/1974**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name:

MARK JAMES WELLER

Address:

**314 NEWBOLD ROAD
RUGBY
CV21 1EG**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name:

LYNDA MARIE CLUER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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