



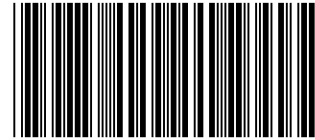
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Companies House
— for the record —

Annual Return

Company Name: GLOBALCOM LTD

Company Number: 02576553



Received for filing in Electronic Format on the: 24/01/2008

XCQ9SWMI

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARQUIS HOUSE
68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
AL9 5ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JEAN LUC RENAUD

Address: 26 WINDRIDGE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4JP

Director 1:

Name: DR MEGUMI KOMIYA
Date of Birth: 19/04/1953
Nationality: SWISS/JAPANESE
Occupation: TELECOM ANALYST

Address: 26 WINDRIDGE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4JP

Director 2:

Name: **DR JEAN LUC RENAUD** *Address:* **26 WINDRIDGE CLOSE**
Date of Birth: **28/04/1955** **ST ALBANS**
Nationality: **SWISS** **HERTFORDSHIRE AL3 4JP**
Occupation: **COMMUNICATIONS**
CONSULTANT

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/01/2008

Name: **MEGUMI KOMIYA**
Address: **26 WINDRIDGE CLOSE**
ST ALBANS AL3 4JP

Shareholding 2:

50 ORDINARY Shares held as at 24/01/2008

Name: **JEAN-LUC RENAUD**
Address: **26 WINDRIDGE CLOSE**
ST ALBANS AL3 4JP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**