



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2014**

Company Name: **GLOBAL EXPRESS UK LIMITED**

Company Number: **04092130**

Date of this return: **18/10/2014**

SIC codes: **53201**

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

Situation of Registered Office: **12A CHIPSTEAD STATION PARADE
CHIPSTEAD
COULSDON
SURREY
CR5 3TE**

Officers of the company

Company Secretary 1

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

Surname: **CURANT**

Former names:

Service Address: **145 LESSINGHAM AVENUE
TOOTING
LONDON
SW17 8NG**

Company Director 1

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

Surname: **CURANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND A RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: TONY CURANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARIE CURANT

Authorisation

Authenticated

This form was authorised by one of the following:

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