



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GLOBAL REPORTING COMPANY LIMITED

*Company Number:* 08738589

*Date of this return:* 30/01/2015

*SIC codes:* 66110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O TONY HARROP  
18 KING WILLIAM STREET  
LONDON  
LONDON, CITY OF  
EC4N 7BP

Officers of the company

## *Company Secretary 1*

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

Surname: **DELAHUNT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS MARIE-HELENE**

Surname: **CRETU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1961**                      Nationality: **FRENCH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANTHONY RICHARD PETER

*Surname:* HARROP

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/07/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* LANGLOIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 12/07/1956 *Nationality:* FRENCH

*Occupation:* DIRECTOR

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*Company Director* 4

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

*Surname:* **MISRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GMEX TECHNOLOGIES LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AENOR FINANCE SAS**

## *Authorisation*

*Authenticated*

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

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