



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X1L6WRBL**

*Company Name:* **GLOBAL UNISON CONSULTING LIMITED**

*Company Number:* **05614345**

*Date of this return:* **07/11/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O AMIT KAPADIA  
NO. 13 HAMLYN HOUSE  
HIGH STREET  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW13 4GA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O AMIT KAPADIA  
E 262 WELLINGTON ROAD SOUTH  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW4 5JP

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **KAPADIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1974**                      *Nationality:*

*Occupation:*        **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT KAPADIA**

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## *Authorisation*

*Authenticated*

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

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