



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PERFORMANCE CENTRE LIMITED**

Company Number: **03255175**

Date of this return: **26/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BIRCHBROOK INDUSTRIAL PARK
SHENSTONE
STAFFS.
WS14 0DJ**

Officers of the company

Company Secretary 1

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

Surname: **CLUER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **WELLER**

Former names:

Service Address: **DEBDEN FARM BARFORD HILL
BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8DA**

Country/State Usually Resident: **ENGLAND**

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

ALL SHARES RANK EQUALLY SO FAR AS DIVIDENDS, VOTING AND CAPITAL

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 26/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: MARK JAMES WELLER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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