



*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:* **26/09/2011**

*SIC codes:* **7260**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public 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:* LYNDAMARIE CLUER

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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.