



Companies House
— for the record —

AR01 (ef)

Annual Return



XCLZUKBI

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **GLOBAL PARTNERSHIP UK LIMITED**

Company Number: **06795890**

Date of this return: **20/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 - 6
CLAY STREET
LONDON
UNITED KINGDOM
W1U 6DA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JONATHAN ANTHONY**
Surname: **LIDSTER**
Former names:
Service Address: **32 FOUNES DRIVE, CHAFFORD HUNDRED**
 GRAYS
 UNITED KINGDOM
 RM16 6DU

Company Director *1*

Type: **Person**
Full forename(s): **MR JONATHAN ANTHONY**
Surname: **LIDSTER**
Former names:
Service Address: **32 FOUNES DRIVE, CHAFFORD HUNDRED**
 GRAYS
 UNITED KINGDOM
 RM16 6DU

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

Date of Birth: **11/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **OLIVER**

Former names:

Service Address: **LE BECQUET COTTAGE, LA RUE DU BECQUET,
TRINITY
JERSEY
JE3 5BS**

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

Date of Birth: **05/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **SHELTON AGAR**

Former names:

Service Address: **VALE COTTAGE, IPING ROAD, MILLAND
LIPHOOK
UNITED KINGDOM
GU30 7NA**

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

Date of Birth: **20/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

814 ORDINARY Shares held as at 20/01/2010

Name: **MICHAEL ALAN SHELTON AGAR**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 20/01/2010

Name:

MICHAEL JOHN OLIVER

Address:

Shareholding : 3

60 ORDINARY Shares held as at 20/01/2010

Name:

JONATHAN ANTHONY LIDSTER

Address:

Shareholding : 4

33 ORDINARY Shares held as at 20/01/2010

Name:

JOHN COWPER-CLOSE

Address:

Shareholding : 5

33 ORDINARY Shares held as at 20/01/2010

Name: **PAUL WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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