



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PARASOLS LIMITED**

Company Number: **04878093**

Date of this return: **27/08/2010**

SIC codes: **5190**

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

Situation of Registered Office: **ABBAYLANDS WINEHAM LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **CLARK**

Former names:

Service Address: **ABBAYLANDS WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **CLARK**

Former names:

Service Address: **ABBAYLANDS WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AQ**

Country/State Usually Resident: **HENFIELD**

Date of Birth: **14/07/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **CLARK**

Former names:

Service Address: **ABBAYLANDS WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AQ**

Country/State Usually Resident: **HENFIELD**

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60002
		<i>Aggregate nominal value</i>	60002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60002
		<i>Total aggregate nominal value</i>	60002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 1 ORDINARY shares held as at 2010-08-27
Name: JOANNA MARY CLARK

Shareholding 2 : 60001 ORDINARY shares held as at 2010-08-27
Name: MATTHEW JOHN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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