

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GLOBAL FENCING SOLUTIONS LTD

Company Number:

08278849

Date of this return:

02/11/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

**34 ANSTEY LANE** 

LEICESTER

UNITED KINGDOM

LE4 0FA

Officers of the company

Company Director  Type: Full forename(s):	1 Person JACOB
Surname:	CHAZHISSERIL
Former names:	
Service Address:	34 ANSTEY LANE LEICESTER UNITED KINGDOM LE4 0FA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 14/10/1959 Occupation: BUSINESS	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): VIJI

Surname: JOSEPH

Former names:

Service Address: 58 WILTSHIRE ROAD

LEICESTER

UNITED KINGDOM

LE4 0JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1977 Nationality: INDIAN

Occupation: SELF EMPLOYED

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: JACOB CHAZHISSERIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VIJI JOSEPH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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