



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2012**

**X1JTVT8W**

*Company Name:* **GLOBAL EXPRESS UK LIMITED**

*Company Number:* **04092130**

*Date of this return:* **18/10/2012**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **AIRPORT HOUSE PURLEY WAY  
CROYDON  
SURREY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CURANT**

*Former names:*

*Service Address:* **145 LESSINGHAM AVENUE  
TOOTING  
LONDON  
SW17 8NG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TONY**

*Surname:*                **CURANT**

*Former names:*

*Service Address:*        **145 LESSINGHAM AVENUE  
TOOTING  
LONDON  
SW17 8NG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**SHARES HAVE VOTING RIGHTS AND A RIGHT TO RECEIVE A DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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:* TONY CURANT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MARIE CURANT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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