



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>Global Regsperts Ltd</b>  |
| <i>Company Number:</i>                 | <b>06455913</b>  |
| <i>Date of this return:</i>            | <b>18/12/2011</b>  |
| <i>SIC codes:</i>                      | <b>70229</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>52 ALDIN AVENUE SOUTH<br/>SLOUGH<br/>BERKSHIRE<br/>UNITED KINGDOM<br/>SL1 1JH</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAJA KIRAN**

*Surname:* **MURAHARI**

*Former names:*

*Service Address:* **52 ALDIN AVENUE SOUTH  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1RR**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR SATEESH MOHAN**

*Surname:*                      **BISABATHUNI**

*Former names:*

*Service Address:*            **52 ALDIN AVENUE SOUTH  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1JH**

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

*Date of Birth:*    **13/09/1971**                            *Nationality:*    **INDIAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

ON A SHOW OF HANDS EVERY MEMBER BEING AN INDIVIDUAL AND PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE THEN (UNLESS HE IS HIMSELF A MEMBER ENTITLED TO A VOTE) THEN EVERY PERSON ATTENDING AS A MEMBER OR A PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL (SUBJECT TO ANY RESTRICTIONS ATTACHING TO THE SHARE CLASS).

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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:* **SATEESH MOHAN BISABATHUNI**

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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.