



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/06/2016

X58BHXTN

*Company Name:* **Global Trade Alliance Ltd**

*Company Number:* **09047844**

*Date of this return:* **20/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 STEWARDS COURT CARLISLE CLOSE  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS DIANA CAROLINA**

*Surname:*                **BECERRA ESPINOSA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1985**

*Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LINA CLEMENCIA**

*Surname:* **CARDONA SANCHEZ**

*Former names:*

*Service Address:* **5 STEWARDS COURT CARLISLE CLOSE  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1977** *Nationality:* **COLOMBIAN**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 500 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS DIANA CAROLINA BECERRA ESPINOSA

*Shareholding 2* : 500 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS LINA CLEMENCIA CARDONA SANCHEZ

## *Authorisation*

*Authenticated*

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

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