



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **GLOBAL OPEN LIMITED**

Company Number: **04152470**

Date of this return: **01/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **10 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 6QD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **LEEMING**

Former names:

Service Address: **23 UPLANDS ROAD
ORPINGTON
KENT
BR6 0RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR VICTOR RAYMOND BARRITT**

Surname: **ASH**

Former names:

Service Address: **3 MARCH CLOSE
BOGNOR REGIS
WEST SUSSEX
PO21 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1946** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS HEATHER MARY**
Surname: **MILLGATE**
Former names:
Service Address: **36 ORCHARD DRIVE**
 LINSLADE
 BEDFORDSHIRE
 UNITED KINGDOM
 LU7 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

38 ORDINARY Shares held as at 01/02/2010

Name: **VICTOR RAYMOND BARRITT ASH**

Address:

Shareholding : 2

38 ORDINARY Shares held as at 01/02/2010

Name:

RODERICK LEEMING

Address:

Shareholding : 3

19 ORDINARY Shares held as at 01/02/2010

Name:

ALISON JANE LEEMING

Address:

Shareholding : 4

5 ORDINARY Shares held as at 01/02/2010

Name:

HEATHER MILLGATE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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