



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLO TRADING**

Company Number: **08510947**

Date of this return: **30/04/2015**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **DELTA HOUSE 33 SHAFTESBURY STREET SOUTH
DERBY
DE23 8YH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GAIUS LEE**

Surname: **OWEN**

Former names:

Service Address: **DELTA HOUSE 33 SHAFTESBURY STREET SOUTH
DERBY
UNITED KINGDOM
DE23 8YH**

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

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **OWEN**

Former names:

Service Address: **DELTA HOUSE 33 SHAFTESBURY STREET SOUTH
DERBY
UNITED KINGDOM
DE23 8YH**

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

Date of Birth: **29/01/1980** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **SANDRA OLIVENE**

Surname: **OWEN**

Former names:

Service Address: **DELTA HOUSE 33 SHAFTESBURY STREET SOUTH
DERBY
UNITED KINGDOM
DE23 8YH**

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

Date of Birth: **28/09/1963**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **GAIUS OWEN**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **SANDRA OWEN**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**

Name: **LORRAINE OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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