



Companies House

AR01 (ef)

Annual Return



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X39STE36

Company Name: **GLOBAL IT SOLUTIONS UK LIMITED**

Company Number: **05839058**

Date of this return: **06/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **8 HOLGATE COURT, 4-10 WESTERN ROAD
ROMFORD
ESSEX
RM1 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **TYLER**

Former names:

Service Address: **19 JOTMANS LANE
BENFLEET
ESSEX
SS7 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **TYLER**

Former names:

Service Address: **19 JOTMANS LANE
BENFLEET
ESSEX
SS7 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

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

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 06/06/2014 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 shares held as at the date of this return**
Name: **DANIEL JAMES TYLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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