



Companies House
— for the record —

363a(ef)

Annual Return



X7FFWFAJ

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Company Name: **GLOBAL TRANSPORT INVESTMENT (UK) LTD**

Company Number: **05231563**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE STUDIO, ST
NICHOLAS CLOSE
ELSTREE
HERTS.
WD6 3EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QA REGISTRARS LIMITED**

Address: - **THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Director 1 :

Name: **HEPPLE TRADING LIMITED**

Address: **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
FOREIGN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **QA NOMINEES LIMITED**

Address: - **THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2009

Name: **QA REGISTRARS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2009

Name: **QA NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**