



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3H224K9

*Received for filing in Electronic Format on the: 05/11/2008*

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

*Company Number:* **05231563**

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### *Company Details*

*Period Ending:* **15/09/2008**

*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**

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*Director 1 :*

*Name:* **HEPPLE TRADING LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:*

**QA REGISTRARS LTD**

*Address:*

**THE STUDIO ST NICHOLAS CLOSE ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EW**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**QA NOMINEES LTD**

*Address:*

**THE STUDIO ST NICHOLAS CLOSE ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**