



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **05231563**

*Date of this return:* **15/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
HERTS.  
WD6 3EW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QA REGISTRARS LIMITED**

*Registered or  
principal address:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **-**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HON ANDREW MORAY**

*Surname:* **STUART**

*Former names:*

*Service Address:* **SUITE 100 THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTS  
WD6 3EW**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **20/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HEPPLE TRADING LIMITED**

*Registered or principal address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR  
FOREIGN**

### *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**  
*Registration Number:* **-**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **QA NOMINEES LIMITED**

*Registered or principal address:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **-**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* QA REGISTRARS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* QA NOMINEES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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