



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2013**



X2177Z0Z

Company Name: **1 GLOBAL INC LTD**

Company Number: **07504381**

Date of this return: **25/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **4 DANEBANK WALK
MANCHESTER
UNITED KINGDOM
M13 9UN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1962** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963** Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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