



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: 15/09/2012

SIC codes: 82990

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: **-**

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: **-**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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: QA REGISTRARS LTD

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

Authorisation

Authenticated

This form was authorised by one of the following:

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