



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K4ZKP

Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **GLOBAL DIRECT MARKETING LIMITED**

Company Number: **03707474**

Date of this return: **03/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **C/O A1
2 DOWNLAND CLOSE
LONDON
UNITED KINGDOM
N20 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIPAK NEMCHAND POPAT**

Surname: **SHAH**

Former names:

Service Address: **C/O GLOBAL DIRECT C/O A1 FACILITY
2 DOWNLAND CLOSE
LONDON
UNITED KINGDOM
N20 9LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIPAK NEMCHAND POPAT**

Surname: **SHAH**

Former names:

Service Address: **C/O GLOBAL DIRECT C/O A1 FACILITY
2 DOWNLAND CLOSE
LONDON
UNITED KINGDOM
N20 9LZ**

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MR KETAN KIRAN HIRJI**

Surname: **SHAH**

Former names:

Service Address: **C/O GLOBAL DIRECT C/O A1 FACILITY
2 DOWNLAND CLOSE
LONDON
UNITED KINGDOM
N20 9LZ**

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

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DIPAK NEMCHAND POPAT SHAH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **KETAN KIRAN HIRJI SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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