



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X01JRCQ

*Company Name:* **GLOBAL DIRECT MARKETING LIMITED**

*Company Number:* **03707474**

*Date of this return:* **03/02/2011**

*SIC codes:* **5119**  
**5136**  
**5227**  
**5263**

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

*Situation of Registered Office:* **16 KETTLEWELL CLOSE**  
**LONDON**  
**N11 3FB**

**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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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* : 5000 ORDINARY shares held as at 2011-02-03  
*Name:* DIPAK NEMCHAND POPAT SHAH

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-02-03  
*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.