



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL DESIGNER LAB LIMITED**

Company Number: **07283311**

Date of this return: **14/06/2013**

SIC codes: **46420**
47910

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

Situation of Registered Office: **70 GREENHILL ROAD**
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5PB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **COOK**

Former names:

Service Address: **THE LODGE BRISTOL ROAD
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1RF**

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

Date of Birth: **05/02/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **JEFFERYS**

Former names:

Service Address: **56 ELMTREE ROAD
WESTON SUPER MARE
UNITED KINGDOM
BS24 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 47 ORDINARY shares held as at the date of this return
Name: KEITH JEFFERYS

Shareholding 2 : 120 ORDINARY shares held as at the date of this return
Name: JOHN COOK

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: NEIL ROUND

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: DANIEL JEFFERYS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ADAM RUTHERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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