

COMPANIES HOUSE



of company number 02597906

K

company name

GLOBAL DEBT RECOVERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year
3:1	0 13	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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D	8.4Ath	V
Day	Month	Year
1	1	

Month:

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Registered Office (See note 3)

This is the address registered by Companies House.

66/70 COOMBE ROAD NEW MALDEN SURREY KT3 4QW

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

<u> </u>	 	

02597906 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
·	·
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

$(\mathcal{A}_{i,j}) = \{ (i,j) \in \mathcal{A}_{i,j} : i \in \mathcal{A}_{i,j} : $	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
CELIA	***************************************
BUNYER	
68 COOMBE ROAD NEW MALDEN	
SURREY KT3 4QW	

	*
	•
If this person has ceased to be secretary, please state when.	Day Month Year
the transfer of the second of	
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CELIA	***************************************
BUNYER	
68 COOMBE ROAD NEW MALDEN	
SURREY KT3 4QW	

Date of Dinth of the	
Date of Birth:- 25/07/55 Nat:BRITISH	
Occ:BUSINESS MANAGER	
	Day Month Voc-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02597906	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JACK EDWARD	<u> </u>			
BUNYER				
68 COOMBE ROAD				
NEW MALDEN	***************************************			
SURREY KT3 4QW				
Date of Birth:- 15/08/49				
Nat:BRITISH				
Occ:INVESTIGATOR	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
•	·			
THE STATE OF THE S				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	••••			
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	No. 1			
Pauliaulava	Day Month Year			
Particulars.	Date of any change.			
ADDITIONAL GEORGIAPIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
OR DIRECTORS HOST DE NOTITIES ON	***************************************			

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and the second of the second o	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				

Show any relevant current and previous directorships.

02597906	~ !			
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by	
	99 A	99	nominal value per share)	
	A &		1-00	
List of past and present members (See note 9)	Totals	100 -		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	Please mark the appropriate box.	
The last full members list was at 31/03/97	A full list of members is enclosed not on paper A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	-100 %	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.	Date 31	31.44	17-7-1	
Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets. ave completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	LELIA 1 66/70 CI New Mai	combe Ro Idan 8	ad URROUJ KT3 HAW,	
Page 4	Telephone OIS	949.5235 E	xt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEIGHDERS	Account of Shares			
Company Number: 02597906	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: GLOBAL DEBT RECOVERY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return,since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	ee	
Name and address	Number currently held	Number Date of Registratio of Transfe		
Celia Buryer 68 Coombe Road				
New Moldon Surrey				
Jack Bunner 68 Coombe Road	99			
Tack Bunyer 68 Coombe Road New Maldon Surrey				
<u> </u>				
			-	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02597906			count of Shar	es
<u> </u>	Number of	Particulars o	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
GLOBAL DEBT RECOVERY LIMITED	amount of stock held	of the first incorporation	eturn, since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	member (b) persons	s, and Who have	
	·	ceased	to be members.	
	Number		Date of	1
Name and address	currently	Number	Dogiotestica	Remarks
	held	Transferred	of Transfer	Helliains
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