



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.D.I. TRADING LIMITED**

Company Number: **03521156**

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

SIC codes: **82990**

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

Situation of Registered Office: **12 OLD BOND STREET
LONDON
W1S 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PERRYS SECRETARIES LIMITED**

*Registered or
principal address:* **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07105120**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACQUES HUBERT ANTOINE**

Surname: **MEYS**

Former names:

Service Address: **ARCH.MAKARIOS III AVENUE 235,KANIKA ENAERIOS
ESTIA HOUSE,APPART.723
LIMASSOL
CYPRUS
3105**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/07/1951** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.D.I. HOLDINGS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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