

# **AR01** (ef)

#### **Annual Return**



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Company Name: GDC GLOBAL LIMITED

Company Number: 07596023

*Date of this return:* **07/04/2014** 

*SIC codes:* **70221** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE QUADRANT CENTRE LIMES ROAD

WEYBRIDGE

**SURREY** 

UNITED KINGDOM

**KT13 8DH** 

Officers of the company

| Company Director          | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | MR GERALD THOMAS                 |
|                           |                                  |
| Surname:                  | KITCHEN                          |
|                           |                                  |
| Former names:             |                                  |
| Tormer names.             |                                  |
|                           |                                  |
| Service Address recorded  | d as Company's registered office |
| Country/State Usually Re  | esident: ENGLAND                 |
|                           |                                  |
| Date of Birth: 19/07/1960 | Nationality: SOUTH AFRICAN       |
| Occupation: DIRECTOR      |                                  |
|                           |                                  |
| Company Director          | 2                                |
| Type:                     | Person                           |
| Full forename(s):         | MR DAVID CECIL JOHN              |
|                           |                                  |
| Surname:                  | KNEVITT                          |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Samina Adduare nacondac   | d as Company's registered office |
|                           |                                  |
| Country/State Usually Re  | esident: UNITED KINGDOM          |
| Date of Birth: 12/07/1959 | Nationality: AUSTRALIAN          |
| Occupation: DIRECTOR      | ·                                |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted            | 100 |
|-----------------|-------------|----------------------------|-----|
|                 | GBP         | Aggregate nominal<br>value | 100 |
| Currency        |             | Amount paid per share      | 1   |
|                 |             | Amount unpaid per share    | v   |

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

| Staten   | nent of Cap | oital (Totals)                   |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 50 ORDINARY £1 shares held as at the date of this return

Name: DAVID KNEVITT

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

Name: GERALD KITCHEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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