



Companies House

AR01 (ef)

Annual Return



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X46170RC

Company Name: **GDC GLOBAL LIMITED**

Company Number: **07596023**

Date of this return: **07/04/2015**

SIC codes: **70221**

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

Situation of Registered Office: **THE QUADRANT CENTRE LIMES ROAD
WEYBRIDGE
SURREY
KT13 8DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD THOMAS**

Surname: **KITCHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **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:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1959** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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.