



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: GLOBAL IMPORT DIRECT LTD

Company Number: 07941013

Date of this return: 08/02/2013

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 8 NETWORK CENTRE
MIDLAND WAY
BARLBOROUGH
UNITED KINGDOM
S43 4WW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: VERNON

Former names:

Service Address: **BRAMLEY HOUSE RENISHAW
RENISHAW
SHEFFIELD
UNITED KINGDOM
S21 3WA**

Company Director 1

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

Surname: **POWELL**

Former names:

Service Address: **29 WOOD VIEW
RENISHAW
SHEFFIELD
UNITED KINGDOM
S21 3WH**

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

Date of Birth: **08/07/1963** *Nationality:* **BRITISH**

Occupation: **UK OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GEOFFREY**

Surname: **VERNON**

Former names:

Service Address: **BRAMLEY HOUSE RENISHAW
SHEFFIELD
UNITED KINGDOM
S21 3WA**

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

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW VERNON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DALE POWELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **NIGEL BLUNT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **DARREN KELK**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **TRACEY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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