



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

**X56XM6E9**

*Company Name:* **GLOBAL IMPORT DIRECT LTD**

*Company Number:* **07941013**

*Date of this return:* **08/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 8 NETWORK CENTRE  
MIDLAND WAY  
BARLBOROUGH  
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**

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*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:* **\*\*/07/1963** *Nationality:* **BRITISH**

*Occupation:* **UK OPERATIONS DIRECTOR**

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*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:* **\*\*/09/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DALE POWELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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