



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOBAL MERCHANDISE & DESIGN LTD**

*Company Number:* **07096689**

*Date of this return:* **05/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **3 CHARTWELL DRIVE  
LISVANE  
CARDIFF  
UNITED KINGDOM  
CF14 0EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRIE JOHN**

*Surname:*                           **CHAMBERLAIN**

*Former names:*

*Service Address:*                **1 CWRT EIRLYS  
BARRY  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF63 1HL**

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

*Date of Birth:*   **25/01/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN PAUL**

*Surname:* **DINNICK**

*Former names:*

*Service Address:* **25 CHARLOCK CLOSE  
THORNHILL  
CARDIFF  
UNITED KINGDOM  
CF14 9FF**

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

*Date of Birth:* **01/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL LEIGHTON**

*Surname:*                **DINNICK**

*Former names:*

*Service Address:*        **3 CHARTWELL DRIVE  
LISVANE  
CARDIFF  
CF14 0EZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LEIGHTON DINNICK**

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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.