



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2011**

**XLGKPR53**

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

*Company Number:* **07096689**

*Date of this return:* **05/12/2010**

*SIC codes:* **5190**

*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**

*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)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-12-05**  
**1 shares transferred on 2009-12-05**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at 2010-12-05**

*Name:* **PAUL LEIGHTON DINNICK**

---

### *Authorisation*

*Authenticated*

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

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