



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/03/2010**

*Company Name:* **GLOBAL MARKETS SEARCH LIMITED**

*Company Number:* **03013735**

*Date of this return:* **24/01/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CLIVE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:*           **HARDWICKE MILL CLIFFORD  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR3 5EZ**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MRS STEPHANIE CHRISTINE**

*Surname:*               **EVARD-WILLIAMS**

*Former names:*

*Service Address:*       **21 MUSGRAVE CRESCENT  
FULHAM  
LONDON  
ENGLAND  
SW6 4QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1972-11-10**                       *Nationality:*   **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY CLIVE**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **HARDWICKE MILL CLIFFORD**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **ENGLAND**  
   **HR3 5EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1943-06-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN HALDANE**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **21 MUSGRAVE CRESCENT**  
   **FULHAM**  
   **LONDON**  
   **ENGLAND**  
   **SW6 4QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-08-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT**  
                                 **CONSULTANT**

## 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>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## 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>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**100 ORDINARY Shares held as at 24/01/2010**

*Name:* **GMR HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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