

#### **Annual Return**

Company Name:

GLOBAL MARKETS SEARCH LIMITED

Company Number:

03013735

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**58-60 BERNERS STREET** 

LONDON **W1T 3JS** 

**At Registered Office** 

Not Applicable

# Details of Officers of the Company

Company Secretary:

Name:

MR ANTHONY CLIVE WILLIAMS

Address:

HARDWICKE MILL

**CLIFFORD** 

HEREFORD

HEREFORDSHIRE HR3 5EZ

Director 1:

Name: MR ANTHONY CLIVE Address:

HARDWICKE MILL

**WILLIAMS** 

**CLIFFORD** 

Date of Birth: 21/06/1943 HEREFORD

Nationality:

**BRITISH** 

HEREFORDSHIRE HR3 5EZ

Occupation: **COMPANY DIRECTOR**  \_\_\_\_\_\_

Director 2:

Name: MR DAVID JOHN HALDANE Address: 21 MUSGRAVE CRESCENT

WILLIAMS FULHAM

Date of Birth: 19/08/1966 LONDON SW6 4QE

Nationality: BRITISH
Occupation: RECRUITMENT

RECRUITMENT CONSULTANT

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 100 **GBP100.00** 

TOTALS 100 GBP100.00

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/01/2007

Name: GMR HOLDINGS LIMITED

Address: 58-60 BERNERS STREET

LONDON W1T 3JS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2007 Authenticated: Yes (E/W)