



Companies House
— for the record —

AR01 (ef)

Annual Return



X10RZYV6

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Company Name: **G.V.EHRHARDT & HEReward LIMITED**

Company Number: **00107511**

Date of this return: **29/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **THE CRESCENT
HOCKLEY,
BIRMINGHAM
B18 5NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GODFREY**

Surname: **SMART**

Former names:

Service Address: **74 NEWFIELD ROAD
WEST HAGLEY
WEST MIDLANDS
DY9 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MALCOLM LAWRENCE

Surname: TURLEY

Former names:

Service Address: 70 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE
ST17 0QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1947 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252
		<i>Aggregate nominal value</i>	252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252
		<i>Total aggregate nominal value</i>	252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **251 ORDINARY shares held as at the date of this return**
Name: **J. & G. SMART (HOLDINGS) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GODFREY SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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