



Companies House
— for the record —

AR01 (ef)

Annual Return



XUW40GY5

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

Company Number: **00107511**

Date of this return: **29/12/2009**

SIC codes: **2874**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MURRAY**

Former names:

Service Address: **98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MURRAY**

Former names:

Service Address: **98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-12-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **1938-12-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: **1947-03-12** *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</i>	0
		<i>Amount unpaid</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 29/12/2009 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

251 ORDINARY Shares held as at 29/12/2009

Name: **J. & G. SMART (HOLDINGS) LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/12/2009

Name: **JAMES GODFREY SMART**

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.