



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQUYNLG3

Received for filing in Electronic Format on the: **06/07/2010**

---

*Company Name:* **GPHW LIMITED**

*Company Number:* **03073649**

*Date of this return:* **11/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **KIMBOLTON SCHOOL  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0EA**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD FRANCIS PATRICK**  
*Surname:*                         **VALLETTA**  
*Former names:*  
*Service Address:*                **HOLLY VIEW**  
   **KIMBOLTON ROAD, BOLNHURST**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **MK44 2EY**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**  
*Surname:*                         **BRIDGE**  
*Former names:*  
*Service Address:*                **7 CHESTNUT GROVE**  
   **GREAT STUKELEY**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **PE28 4AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES ARTHUR**

*Surname:*                **PAULL**

*Former names:*

*Service Address:*        **THE CROFT  
STATION ROAD TILBROOK  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0JT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/04/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

**1 ORDINARY Shares held as at 11/06/2010**

*Name:* **CHARLES ARTHUR PAULL**

*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.