



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHTUV5Z

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **GPHW LIMITED**

Company Number: **03073649**

Date of this return: **11/06/2011**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 2011-06-11**
Name: **CHARLES ARTHUR PAULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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