



Companies House
— for the record —

363a_(ef)

Annual Return



XRVK336F

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **GNHC LIMITED**

Company Number: **03320094**

Company Details

Period Ending: **18/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEPTUNE HOUSE 70
ROYAL HILL
GREENWICH
LONDON
SE10 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL WILLIAMS**

Address: **237 COURT FARM ROAD
LONDON
SE9 4LB**

Director 1 :

Name: **DONALD JAMES KEAN**

Address: **FLAT 1 17 CHARLTON ROAD
BLACKHEATH
LONDON
SE3 7EU**

Date of Birth:

06/08/1964

Nationality:

British

Occupation:

REGISTERED OSTEOPATH

Director 2 :

Name: **PATRICIA EMILIA TRUMAN
DE REIMERS**

Address: **33 NAYLOR ROAD
LONDON
SE15 1AX**

Date of Birth:

10/04/1953

Nationality:

British

Occupation:

**COUNSELLOR
HYPNOTHERAPIST**

Director 3 :

Name: CAROL WILLIAMS

Address: 237 COURT FARM ROAD
LONDON
SE9 4LB

Date of Birth: 22/06/1954

Nationality: British

Occupation: REGISTERED OSTEOPATH

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008

Name: PATRICIA TRUMAN DE REIMERS

Address: 33 NAYLOR ROAD
LONDON
SE15 1AA

Shareholding 2:

100 ORDINARY Shares held as at 18/02/2008

Name:

DONALD KEAN

Address:

**17 CHARLTON ROAD
BLACKHEATH
LONDON
SE3 7EU**

Shareholding 3:

100 ORDINARY Shares held as at 18/02/2008

Name:

CAROL WILLIAMS

Address:

**237 COURT FARM ROAD
NOTTINGHAM
LONDON
SE9 4LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**