



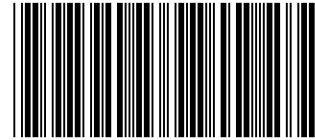
Companies House
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Annual Return

Company Name: **GREATBOSS LTD**

Company Number: **04114446**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **24/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COMPANY
SECRETARIAL SERVICES
FERNDENE APPLELANDS
CLOSE
FARNHAM
SURREY
GU10 4TL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID IAN PENNINGTON**

Address: **FERNDENE APPLELANDS CLOSE
BOUNDSTONE
FARNHAM
SURREY GU10 4TL**

Director 1:

<i>Name:</i>	HELEN DOROTHY ELIZABETH PENNINGTON	<i>Address:</i>	FERNDENE APPLELANDS CLOSE FARNHAM SURREY GU10 4TL
<i>Date of Birth:</i>	18/10/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EDUCATIONALIST		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2006

<i>Name:</i>	DAVID IAN PENNINGTON
<i>Address:</i>	FERNDENE APPLELANDS CLOSE FARNHAM SURREY GU10 4TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**