



Companies House
— for the record —

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Annual Return



XQ7417AG

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Company Name: **GREATBOSS LTD**

Company Number: **04114446**

Company Details

Period Ending: **24/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN PENNINGTON**

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

Director 1 :

Name: **HELEN DOROTHY
ELIZABETH PENNINGTON**

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

Date of Birth: **18/10/1943**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name:

DAVID IAN PENNINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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