



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2014**

**X3NQDOVK**

*Company Name:* **GREATBOSS LTD**

*Company Number:* **04114446**

*Date of this return:* **24/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O COMPANY SECRETARIAL SERVICES  
FERNDENE APPLELANDS CLOSE  
FARNHAM  
SURREY  
GU10 4TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID IAN**

*Surname:* **PENNINGTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN DOROTHY ELIZABETH**

*Surname:*                **PENNINGTON**

*Former names:*

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

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

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

*Occupation:*    **EDUCATIONALIST**

## Statement of Capital (Share Capital)

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<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>			
NIL			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN PENNINGTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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