



Companies House
— for the record —

363a_(ef)

Annual Return



XKIJ5E12

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **GGH LIMITED**

Company Number: **05186145**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**21 JEFFREYS ROAD
LONDON
GBR
SW4 6QU**

*Register of
Members Address:*

**21 JEFFREYS ROAD
LONDON
GBR
SW4 6QU**

*Register of Debenture
Holders Address:*

**21 JEFFREYS ROAD
LONDON
GBR
SW4 6QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN RHYS HAWKE**

Address: **21 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Director 1 :

Name: **JAMES EDWIN GARDINER**

Address: **4B BLOOMFIELD ROAD
LONDON
N6 4ET**

Date of Birth:

02/03/1977

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **MR COLIN RHYS HAWKE**

Address: **21 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Date of Birth:

15/04/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	GBP.1
<i>TOTALS</i>		
	1	GBP0.100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009

Name: **ANTONY GRIER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**