



Companies House
— for the record —

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Annual Return



XQCX07B2

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **GREAT HAMPTON HOMES LTD**

Company Number: **05690851**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 104-106
COLMORE ROW
BIRMINGHAM
B3 3AG**

Details of Officers of the Company

Company Secretary 1:

Name: **KULMINDER CHESHIRE**

Address: **17A SCHOOL ROAD
TETTENHALL WOOD
WOLVERHAMPTON
STAFFORDSHIRE
WV6 8EN**

Director 1 :

Name: **HREESH KENTH**

Address: **3A BEECHNUT LANE
SOLIHULL
WEST MIDLANDS
B91 2NN**

Date of Birth: **09/08/1959** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name:

MAXIMUM DEVELOPMENTS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/01/2009

1 DISPOSED OF IN PERIOD ON 22/08/2008

Name:

TANTRA ASSETS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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