



Companies House
— for the record —

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Annual Return



X2ZAW8NZ

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **G.R. INSTALLATIONS UK LTD**

Company Number: **06716515**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAFFORDSHIRE KNOT
PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MERLIN BUSINESS
SERVICES UK LTD**

Address: **STAFFORDSHIRE KNOT PINFOLD
STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Director 1 :

Name: **MR GARRY DAVID ROGERS**

Address: **11 WEAVERS RISE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 9QL**

Date of Birth: **16/08/1966**

Nationality: **BRITISH**

Occupation: **HVAC ENGINEER**

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>
OTHER	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 01/04/2009

Name:

JAYNE ROGERS

Address:

Shareholding 2:

1 OTHER Shares held as at 01/04/2009

Name:

GARRY ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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