Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**G.R. INSTALLATIONS UK LTD**
Company Number:	**06716515**
Date of this return:	**01/04/2012**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STAFFORDSHIRE KNOT PINFOLD STREET DARLASTON WEST MIDLANDS UNITED KINGDOM WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

Registered or principal address:
STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 8TE

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5951600**

Company Director 1

Type: **Person**

Full forename(s): **MR GARRY DAVID**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HVAC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 OTHER shares held as at the date of this return**
Name: **JAYNE ROGERS**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **GARRY ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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