



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06716515**

Date of this return: **01/04/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 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.