



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2014**

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Company Name: **GR BUSINESS PROCESS SOLUTIONS LTD**

Company Number: **07453572**

Date of this return: **29/11/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOUSHIN**

Surname: **RAHMAN-BLAKE**

Former names: **RAHMAN**

Service Address: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PD**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BARROW**

Former names:

Service Address: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM PHILIP**

Surname: **BARROW**

Former names:

Service Address: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1953** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND JOHN CHRISTOPHER**

Surname: **BLAKE**

Former names:

Service Address: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS NOUSHIN**

Surname: **RAHMAN-BLAKE**

Former names: **RAHMAN**

Service Address: **BRAEDON NEWELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT AND
FINANCIAL C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN CHRISTOPHER BLAKE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PHILIP BARROW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BARROW**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NOUSHIN RAHMAN-BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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