



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X588N0BG**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **G H TECHNOLOGIES LIMITED**

*Company Number:* **SC185542**

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### *Company Details*

*Period Ending:* **07/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1581**

**5224**

**7260**

*Registered Office  
Address:*

**5 BON-ACCORD SQUARE  
ABERDEEN  
SCOTLAND  
AB11 6XZ**

*Register of  
Members Address:*

**5 BON-ACCORD  
SQUARE  
ABERDEEN  
SCOTLAND  
AB11 6XZ**

*Register of Debenture  
Holders Address:*

**5 BON-ACCORD  
SQUARE  
ABERDEEN  
SCOTLAND  
AB11 6XZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL MARGARET DAVIDSON** *Address:* **22 EAST GLEBE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2HW**

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*Director 1 :*

*Name:* **GEORGE DAVIDSON** *Address:* **22 EAST GLEBE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2HW**

*Date of Birth:* **23/05/1962** *Nationality:* **British** *Occupation:* **COMPUTER APPLICATIONS  
CONSULTA**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 07/05/2008  
500 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:*

**GEORGE DAVIDSON**

*Address:*

**8 CUMMINGS PARK ROAD  
ABERDEEN  
SCOTLAND  
AB16 7YD**

*Name:*

**HAZEL DAVIDSON**

*Address:*

**8 CUMMINGS PARK ROAD  
ABERDEEN  
SCOTLAND  
AB16 7YD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

*Authenticated:* **Yes (SC)**