



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CIENF

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **G H S INVESTMENTS LTD**

Company Number: **06776803**

Date of this return: **18/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **5 NORTH END ROAD
LONDON
NW11 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AYAL**

Surname: **SHALOM**

Former names:

Service Address: **14 HOLMDALE GARDENS
HENDON
LONDON
NW4 2LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AYAL**

Surname: **SHALOM**

Former names:

Service Address: **14 HOLMDALE GARDENS
HENDON
LONDON
NW4 2LX**

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

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ILAN**

Surname: **SHALOM**

Former names:

Service Address: **1 HILLCREST GARDENS
FINCHLEY
LONDON
N3 3EY**

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

Date of Birth: **25/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 18/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ILAN SHALOM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AYAL SHALOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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