



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHVVH9GM1

Received for filing in Electronic Format on the: **13/01/2010**

---

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

*Company Number:* **06776803**

*Date of this return:* **18/12/2009**

*SIC codes:* **7012**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **SHALOM**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **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**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/12/2009**

*Name:* **ILAN SHALOM**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 18/12/2009**

*Name:*

**AYAL SHALOM**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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