



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **GHC SALE LIMITED**

Company Number: **06705115**

Date of this return: **23/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O FIRST FLOOR
727 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMAN KUMAR**

Surname: **JAGPAL**

Former names:

Service Address: **HILDON VILLA POOLEY LANE
MORETON
SHROPSHIRE
TF10 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAMAN KUMAR**

Surname: **JAGPAL**

Former names:

Service Address: **HILDON VILLA POOLEY LANE
MORETON
SHROPSHIRE
TF10 9DU**

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

Date of Birth: **04/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KENTH**

Former names:

Service Address: **3A BEECHNUT LANE
SOLIHULL
WEST MIDLANDS
B91 2NN**

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

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUNITA KUMARI**

Surname: **KENTH**

Former names: **KUMARI**

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RAMAN JAGPAL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBINSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HREESH KENTH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SUNITA KUMARI KENTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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