



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GH 403 LIMITED**

*Company Number:* **02766613**

*Date of this return:* **20/11/2014**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **23A CHURCH LANE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV2 4EJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JIT SINGH**

*Surname:*                                **MATTO**

*Former names:*

*Service Address:*                        **EARLSWOOD HOUSE  
STOURBRIDGE ROAD  
PENN WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NG**

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

*Date of Birth:*    **08/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</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 20/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.S. MATTO**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **GRASSHOPPER HOLDINGS PLC**

## Authorisation

*Authenticated*

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

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