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Annual Return



Received for filing in Electronic Format on the: 17/12/2008

Company Name: **GH 403 LIMITED**

Company Number: 02766613

Company Details

Period Ending: 20/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

HUNTER STREET / CRADDOCK STREET WHITMORE REANS WOLVERHAMPTON WEST MIDLANDS WV6 0QZ

Details of Officers of the Company

Director 1 :

Name: JIT SINGH MATTO Address: EARLSWOOD HOUSE STOURBRIDGE

ROAD

PENN WOLVERHAMPTON

WEST MIDLANDS

WV4 5NG

Date of Birth: Nationality: Occupation:

08/02/1949 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name: J.S. MATTO

Address:

Shareholding 2:	
	99 ORDINARY Shares held as at 20/11/2008
Name:	GRASSHOPPER HOLDINGS PLC
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)