



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **G.B.HOLDING LIMITED**

Company Number: **00493198**

Company Details

Period Ending: **24/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG17 7DE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTOR JOHN FAIRBANKS**

Address: **6 BOUNDARY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7BY**

Director 1 :

Name: **MR JONATHAN FRANK
MOULD**

Address: **THE OLD RECTORY
GONALSTON
NOTTINGHAMSHIRE
NG14 7JA**

Date of Birth:

08/02/1953

Nationality:

BRITISH

Occupation:

NON EXEC

Director 2 :

Name: **MR ROBERT ANTHONY
MOULD**

Address: **THE TYNINGS BECK STREET
THURGATON
NOTTS**

Date of Birth:

15/09/1948

Nationality:

BRITISH

Occupation:

NON-EXEC

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2008

Name: **ROMO (HOLDINGS) LTD**
Address: **LOWMOOR ROAD KIRKBY-IN-ASHFIELD**
NOTTINGHAM
NG17 7DE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**