



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOTQRB4A**

*Received for filing in Electronic Format on the: 29/06/2009*

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

*Company Number:* **00493198**

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### *Company Details*

*Period Ending:* **24/04/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MR ROBERT ANTHONY  
MOULD**

*Address:* **10 CHEMIN DU VOUANGUEY  
BLUCHE  
3975 RANDOGNE  
SWITZERLAND**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 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 24/04/2009**

*Name:* **ROMO (HOLDINGS) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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