



Companies House

AR01 (ef)

Annual Return



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Company Name: GH TECHNICAL SERVICES LIMITED

Company Number: 03554482

Date of this return: 28/04/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: SUITE G5 RINGSTEAD BUSINESS CENTRE
SPENCER STREET
RINGSTEAD
NORTHAMPTONSHIRE
NN14 4BX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IMC COMPANY SECRETARIAL SERVICES (UK) LIMITED**

*Registered or
principal address:* **SUITE G5 RINGSTEAD BUSINESS CENTRE
SPENCER STREET
RINGSTEAD
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4BX**

European Economic Area (EEA) Company

Register Location: **RINGSTEAD UK**
Registration Number: **4244977**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HEATON**

Former names:

Service Address: **THE BEECHES
YORK ROAD
BILTON IN AINSTY
YORK
YO26 7NL**

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY HEATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY HEATON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD HEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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