



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XERXXWF7

Received for filing in Electronic Format on the: **05/08/2011**

---

*Company Name:* **GBH CONSULTANTS (UK) LIMITED**

*Company Number:* **03608492**

*Date of this return:* **03/08/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **6 ANSON CLOSE  
WELLESBOURNE  
WARWICK  
CV35 9LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE ANNE**

*Surname:* **FREW**

*Former names:*

*Service Address:* **6 ANSON CLOSE  
WELLESBOURNE  
WARWICK  
WARWICKSHIRE  
CV35 9LL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ALLAN**

*Surname:*                                **FREW**

*Former names:*

*Service Address:*                **6 ANSON CLOSE  
WELLESBOURNE  
WARWICK  
WARWICKSHIRE  
CV35 9LL**

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

*Date of Birth:*    **19/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-03  
*Name:* ELAINE ANNE FREW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-03  
*Name:* GRAHAM ALLAN FREW

---

### *Authorisation*

*Authenticated*

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

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