



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA68FW40

Company Name: **GEH (EBT) Limited**

Company Number: **04416981**

Date of this return: **15/04/2011**

SIC codes: **5144**

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

Situation of Registered Office: **1-5 MASTERLORD INDUSTRIAL ESTATE
STATION ROAD
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACOBUS**

Surname: **DE JONG**

Former names:

Service Address: **ALBERT GROOTLAN 31
1412 EL NAARDEN
NETHERLANDS**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOBUS**

Surname: **DE JONG**

Former names:

Service Address: **ALBERT GROOTLAN 31
1412 EL NAARDEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/09/1964** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARK**

Surname: **HORSLEY**

Former names:

Service Address: **WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0PQ**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 2011-04-15**
Name: **GEORGE EAST (HOUSEWARES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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