



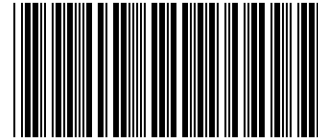
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRANT HAMILTON BUSINESS SERVICES LIMITED**

Company Number: **04700125**



Received for filing in Electronic Format on the: **22/03/2007**

XQZG6O2Y

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 SHELLEY CLOSE
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6GT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ROBERT WILLIAMS**

Address: **IVY BROOK LODGE
SAW WELLS LANE BARKSTON
ASH
TADCASTER
NORTH YORKSHIRE LS24 9UE**

Director 1:

<i>Name:</i>	GRANT HAMILTON	<i>Address:</i>	12 SHELLEY CLOSE
<i>Date of Birth:</i>	22/04/1958		PENISTONE
<i>Nationality:</i>	BRITISH		SHEFFIELD
<i>Occupation:</i>	DIRECTOR		SOUTH YORKSHIRE S36 6GT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/03/2007

<i>Name:</i>	GRANT HAMILTON
<i>Address:</i>	12 SHELLEY CLOSE
	PENISTONE
	SHEFFIELD S36 6GT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**