



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **GDHV PROJECTS LIMITED**

Company Number: **05544026**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHILIP HARRIS HOUSE,
1A SPUR
ROAD, ORPINGTON
KENT
BR6 0PH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW BURNETT** *Address:* **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER** *Address:* **POUND HOUSE LAPWORTH STREET
LAPWORTH
WARWICKSHIRE
B94 6AX**

Date of Birth: **12/11/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Date of Birth: **25/01/1947** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: PAUL JACOBS

Address: TRANSVAAL COTTAGE NEWBARN
ROAD
SWANLEY
KENT
BR8 7PW

Date of Birth:

02/01/1968

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: PHILIP JOHN SAUNDERS

Address: 90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX

Date of Birth:

02/02/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/08/2008

Name:

HARRIS VENTURES LIMITED

Address:

**PHILIP HARRIS HOUSE 1A SPUR ROAD
ORPINGTON
KENT
BR6 0PH**

Shareholding 2:

50 ORDINARY Shares held as at 23/08/2008

Name:

ASHFLAME PROPERTIES LTD

Address:

**GALLAGHER HOUSE GALLAGHER WAY
WARWICK
CV34 6AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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