



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **GDHV PROJECTS LIMITED**

Company Number: **05544026**

Date of this return: **23/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **PHILIP HARRIS HOUSE, 1A SPUR
ROAD, ORPINGTON
KENT
BR6 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

Service Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER**

Surname: **GALLAGHER**

Former names:

Service Address: **POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE
B94 6AX**

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

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JACOBS**

Former names:

Service Address: **TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT
BR8 7PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SAUNDERS**

Former names:

Service Address: **90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 50 ORDINARY shares held as at 2010-08-23
Name: HARRIS VENTURES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-23
Name: ASHFLAME PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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