



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **GB BUILDING LIMITED**

Company Number: **05546825**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROSVENOR HOUSE
4-7 STATION ROAD
SUNBURY ON THAMES
SURREY
TW16 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW THOMAS WILLIAM
RYAN** *Address:* **37 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

Director 1 :

Name: **MICHAEL RICHARD
LETHABY** *Address:* **- CHARTFIELD CHURCH ROAD
SEAL CHART
SEVENOAKS
KENT
TN15 0HA**

Date of Birth: **14/11/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/08/2009

Name:

MICHAEL LETHABY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**