



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWHSJ80T**

*Received for filing in Electronic Format on the: 09/03/2009*

*Company Name:* **G & H SPARES (2006) LIMITED**

*Company Number:* **05734687**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARKSTON ROAD  
CARLTON INDUSTRIAL  
ESTATE  
BARNSELY  
SOUTH YORKSHIRE  
S71 3HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE BALDWIN**

*Address:* **5 TENNYSON ROAD  
MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
S71 2LW**

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*Director 1 :*

*Name:* **DIANE BALDWIN**

*Address:* **5 TENNYSON ROAD  
MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
S71 2LW**

*Date of Birth:*

**29/11/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GARY BOOTH**

*Address:* **10 DEARNE HALL ROAD  
BARUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 1LU**

*Date of Birth:*

**15/01/1969**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 08/03/2009**

*Name:* **GARY BOOTH**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 08/03/2009**

*Name:* **DIANE BALDWIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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