



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15AN42B

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

Company Number: **05734687**

Date of this return: **08/03/2012**

SIC codes: **45310**

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

Situation of Registered Office: **BARKSTON ROAD
CARLTON INDUSTRIAL ESTATE
BARNSELY
SOUTH YORKSHIRE
S71 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BOOTH**

Former names:

Service Address: **18 QUEENS ROAD
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
S72 8AS**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **BOOTH**

Former names:

Service Address: **18 QUEENS ROAD
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
S72 8AS**

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **GARY BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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