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Annual Return

Company Name:

G.H. COMPUTING LIMITED

Company Number:

03528992

Received for filing in Electronic Format on the: 24/04/2007

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7210

Registered Office:

Register of

Members Address:

Register of Debenture Holders Address:

At Registered Office Not Applicable

C/O D P C **VERNON ROAD** STOKE-ON-TRENT **STAFFORDSHIRE**

ST4 2QY

Address:

Details of Officers of the Company

Company Secretary:

MRS DESTINE SALLY CHARAN Name:

HITCHCOCK

Address: **26 BRONTE DRIVE**

HAWKS GREEN

CANNOCK

STAFFORDSHIRE WS11 2GL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MR GREG HITCHCOCK 01/08/1958

BRITISH

Address:

26 BRONTE DRIVE

HAWKS GREEN

CANNOCK

STAFFORDSHIRE WS11 2GL

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 17/03/2007

Name: MR GREG HITCHCOCK

Address: 26 BRONTE DRIVE

HAWKS GREEN CANNOCK

STAFFORDSHIRE WS11 2GL

Shareholding 2:

49 ORDINARY Shares held as at 17/03/2007

Name: MRS DESTINE SALLY CHARAN HITCHCOCK

Address: 26 BRONTE DRIVE

HAWKS GREEN CANNOCK

STAFFORDSHIRE WS11 2GL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/04/2007** Authenticated: **Yes (E/W)**