



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPPFCUEA

Company Name: **GOODE DURRANT ADMINISTRATION LIMITED**

Company Number: **00059051**

Date of this return: **30/04/2011**

SIC codes: **7110**

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

Situation of Registered Office: **NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
DURHAM
DL1 4DY**

Officers of the company

Company Secretary 1

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1949** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 707500 |
| | | <i>Aggregate nominal value</i> | 707500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE IN ALL CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 707500 |
| | | <i>Total aggregate nominal value</i> | 707500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **707500 ORDINARY shares held as at 2011-04-30**
Name: **NORTHGATE VEHICLE HIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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