



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUTLEDGE AND GOAD LIMITED**

Company Number: **00640290**

Date of this return: **17/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **FARMFIELD
HUNTINGDON ROAD
GIRTON
CAMBRIDGESHIRE
CB3 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCOISE**

Surname: **GOAD**

Former names:

Service Address: **FARMFIELD HUNTINGDON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0LH**

Company Director 1

Type: **Person**
Full forename(s): **FRANCOISE**

Surname: **GOAD**

Former names:

Service Address: **FARMFIELD HUNTINGDON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0LH**

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

Date of Birth: **28/11/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS TO RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : **25100 ORDINARY shares held as at 2010-12-17**
Name: **F. GOAD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-17**
12600 shares transferred on 2010-07-30
Name: **R.J. GOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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