



Companies House
— for the record —

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Annual Return



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Company Name: **GOODLANDS COAL LIMITED**

Company Number: **00784691**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **GEOFFREY IAN COOPER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

06/03/1954

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR PAUL NIGEL
HAMPDENSMITH**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

01/12/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	13000	GBP13000.000
<i>TOTALS</i>		
	13000	GBP13000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12999 ORDINARY Shares held as at 20/09/2009

Name: **GOODLANDS HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2009

Name: **GOODLANDS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2009**

Authenticated: **Yes**