



Companies House

AR01 (ef)

Annual Return

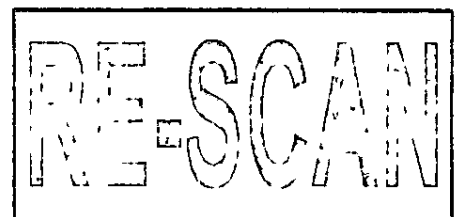


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<i>Company Name</i>	Goodwille Limited
<i>Company Number</i>	02126896
<i>Date of this return</i>	07/09/2014
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ST JAMES HOUSE 13 KENSINGTON SQUARE LONDON UNITED KINGDOM W8 5HD

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **ANNIKA IDA LOUISE ÅMAN**

Surname. **GOODWILLE**

Former names

Service Address **GOODWILLE LIMITED ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Company Secretary 2

Type **Person**
Full forename(s) **SVEND**

Surname **LITTAUER**

Former names

Service Address **GOODWILLE LIMITED ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Company Director 1

Type **Person**

Full forename(s) **ANNIKA IDA LOUISE ÅMAN**

Surname **GOODWILLE**

Former names

Service Address **GOODWILLE LIMITED ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Country/State Usually Resident **ENGLAND**

Date of Birth **27/05/1955** *Nationality* **SWEDISH**

Occupation **CHARTERED SECRETARY**

Company Director 2

Type **Person**

Full forename(s) **SVEND**

Surname **LITTAUER**

Former names

Service Address **GOODWILLE LIMITED ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/01/1970** *Nationality.* **DANISH**

Occupation **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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

<i>Shareholding / Name</i>	1000 ORDINARY-A shares held as at the date of this return
	ANNIKA IDA LOUISE ÅMAN GOODWILLE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: GOODWILLE LIMITED

COMPANY NUMBER: 02126896

A Second filed AR01 is registered on 04/11/2014