



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYSGSZHB**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **GOODGELANE LIMITED**

*Company Number:* **02183836**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**52 BRIGHTON ROAD  
SURBITON  
SURREY  
KT6 5PL**

*Register of  
Members Address:*

**MERROWDOWN 7  
COPPERKINS GROVE  
CHESHAM BOIS  
AMERSHAM  
BUCKS  
HP6 5QD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KAREN ROSALIND BIBBY**    *Address:* **MERROWDOWN 7 COPPERKINS  
GROVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5QD**

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*Director 1 :*

*Name:* **MR SOLOMON UNSDORFER**    *Address:* **6 DANESCROFT GARDENS  
HENDON  
LONDON  
NW4 2ND**

*Date of Birth:* **08/06/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:*

**PARKGATE-ASPEN LIMITED**

*Address:*

**WILBERFORCE HOUSE STATION ROAD LONDON  
NW4 4QE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**