



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWLBBGUA

Received for filing in Electronic Format on the: **21/01/2010**

---

*Company Name:* **GOODGELANE LIMITED**

*Company Number:* **02183836**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **52 BRIGHTON ROAD  
SURBITON  
SURREY  
KT6 5PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS KAREN ROSALIND**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **MERROWDOWN 7 COPPERKINS GROVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5QD**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **UNSDORFER**

*Former names:*

*Service Address:* **6 DANESCROFT GARDENS  
HENDON  
LONDON  
NW4 2ND**

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

*Date of Birth:* **08/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**2 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PARKGATE-ASPEN LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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