Companies House
for the record

AR01 (ef)

Annual Return

X44AKVLF

Received for filing in Electronic Format on the: **06/07/2011**

Company Name:	**CORPORATE GOVERNANCE LIMITED**
Company Number:	**02504789**
Date of this return:	**22/05/2011**
SIC codes:	**7412** **7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58D CLIFTON GARDENS** **LONDON** **W9 1AU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANNEMARIE FLORA MAY**
Surname:	**GORMAN**
Former names:	

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **FLEUR CHARLOTTE ROSE**

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN SYLVESTER**

Surname: **GORMAN**

Former names:

Service Address: **28A SUTHERLAND AVENUE**
LONDON
W9 2HQ

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

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY PHILIP**

Surname: **GORMAN**

Former names:

Service Address: **58D CLIFTON GARDENS**
LONDON
W9 1AU

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE, AND HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : **1000 ORDINARY shares held as at 2011-05-22**

Name: **JEREMY GORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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