



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEXTGOOD LIMITED**

*Company Number:* **02588941**

*Date of this return:* **06/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **OAKLANDS HOUSE HIGH BANK LANE  
LOSTOCK  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL6 4DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GORDON BARRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OAKLANDS HOUSE  
HIGH BANK LANE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR. GRAHAM**

*Surname:*                            **BONFIELD**

*Former names:*

*Service Address:*                **OAKDENE 10 BUNCER LANE  
BLACKBURN  
LANCASHIRE  
BB2 6SE**

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

*Date of Birth:*    **14/01/1948**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON BARRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OAKLANDS HOUSE  
HIGH BANK LANE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : 1 ORDINARY shares held as at 2011-03-06  
*Name:* GORDON BARRY JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-06  
*Name:* GRAHAM BONFIELD

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### *Authorisation*

*Authenticated*

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

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