



Companies House
— for the record —

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Annual Return



XVC20BP6

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Company Name: **GODDEN ASSOCIATES LIMITED**

Company Number: **02732083**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALDER & CO 1 REGENT
STREET
LONDON
SW1Y 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY GODDEN**

Address: **POLCHAR AVIEMORE
ROTHIEMURCHUS ESTATE
INVERNESSSHIRE
PH22 1QP**

Director 1 :

Name: **DOROTHY GODDEN**

Address: **POLCHAR AVIEMORE
ROTHIEMURCHUS ESTATE
INVERNESSSHIRE
PH22 1QP**

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **IAN ADAM GODDEN**

Address: **POLCHAR AVIEMORE
ROTHIEMURCHUS ESTATE
INVERNESSSHIRE
PH22 1QP**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	1650002	GBP1650002.00
<i>TOTALS</i>		
	1650002	GBP1650002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name: **DOROTHY GODDEN**

Address:

Shareholding 2:

1650001 ORDINARY Shares held as at 10/07/2009

Name: **IAN ADAM GODDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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