



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GODDEN ASSOCIATES LIMITED</b>
<i>Company Number:</i>	<b>02732083</b>
<i>Date of this return:</i>	<b>10/07/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CALDER &amp; CO 1 REGENT STREET LONDON UNITED KINGDOM SW1Y 4NW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY**

*Surname:* **GODDEN**

*Former names:*

*Service Address:* **POLCHAR AVIEMORE  
ROTHIEMURCHUS ESTATE  
INVERNESSSHIRE  
UNITED KINGDOM  
PH22 1QP**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **DOROTHY**

*Surname:*                      **GODDEN**

*Former names:*

*Service Address:*            **POLCHAR AVIEMORE  
ROTHIEMURCHUS ESTATE  
INVERNESSSHIRE  
UNITED KINGDOM  
PH22 1QP**

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

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ADAM**

*Surname:* **GODDEN**

*Former names:*

*Service Address:* **POLCHAR AVIEMORE  
ROTHIEMURCHUS ESTATE  
INVERNESSSHIRE  
UNITED KINGDOM  
PH22 1QP**

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

*Date of Birth:* **15/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1650002</b>
		<i>Aggregate nominal value</i>	<b>1650002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1650002</b>
		<i>Total aggregate nominal value</i>	<b>1650002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 2011-07-10  
*Name:* DOROTHY GODDEN

*Shareholding 2* : 1650001 ORDINARY shares held as at 2011-07-10  
*Name:* IAN ADAM GODDEN

## *Authorisation*

*Authenticated*

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

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