



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GODDEN ASSOCIATES LIMITED**

Company Number: **02732083**

Date of this return: **10/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY GODDEN

Shareholding 2 : 1650001 ORDINARY shares held as at the date of this return
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.