



Companies House
— for the record —

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Annual Return



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Company Name: **A.B. GOODE & COMPANY LIMITED**

Company Number: **03029846**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A B GOODE FILKINS
NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NN**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARGARET
GOODE**

Address: **FILKINS NETTLETON SHRUB
NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NN**

Director 1 :

Name: **ANDREW NEIL GOODE**

Address: **FILKINS NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NN**

Date of Birth: **26/10/1978** *Nationality:* **British**

Occupation: **ACCOUNTS CLERK**

Director 2 :

Name: **EMMA ELIZABETH GOODE**

Address: **FILKINS NETTLETON
NR CHIPPENHAM
WILTSHIRE
SN14 7NN**

Date of Birth: **11/08/1982** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 07/03/2009

Name: **JENNIFER MARGARET GOODE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 07/03/2009

Name: **ANDREW NEIL GOODE**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 07/03/2009

Name:

ALBERT BRYAN GOODE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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