



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOALSTREAM LIMITED**

Company Number: **03179906**

Date of this return: **14/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SMITH & JEWELL LTD
LEIGH ROAD TERMINAL INDUSTRIAL
ESTATE CHICHESTER
WEST SUSSEX
PO19 2UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **GLASS**

Former names:

Service Address: **18 THE PADDOCKS
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QF**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **GLASS**

Former names:

Service Address: **18 THE PADDOCKS
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY**

Surname: **STUART-SMITH**

Former names:

Service Address: **BURY MILL FARM
BURY GATE BURY
PULBOROUGH
WEST SUSSEX
RH20 1NN**

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

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE GLASS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY STUART SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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