



Companies House
— for the record —

363a_(ef)

Annual Return



X9J809EK

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Company Name: **A. GOONER LTD.**

Company Number: **03355407**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEDAR HOUSE 179-181
BRAMLEY ROAD
OAKWOOD
LONDON
N14 4XA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SORELLE KAFTON**

Address: **24 BARHAM AVENUE
ELSTREE
HERTFORDSHIRE
WD6 3PN**

Director 1 :

Name: **MR RICHARD IAN KAFTON**

Address: **24 BARHAM AVENUE
ELSTREE
HERTFORDSHIRE
WD6 3PN**

Date of Birth: **06/10/1956**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINACIAL
ADVISER**

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
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/04/2009

Name:

RICHARD IAN KAFTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name:

SORELLE KAFTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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