



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QP97K

Company Name: **A. Gooner Ltd.**

Company Number: **03355407**

Date of this return: **17/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **CEDAR HOUSE 179-181 BRAMLEY ROAD
OAKWOOD
LONDON
UNITED KINGDOM
N14 4XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SORELLE**

Surname: **KAFTON**

Former names:

Service Address: **CEDAR HOUSE 179-181 BRAMLEY ROAD
OAKWOOD
LONDON
UNITED KINGDOM
N14 4XA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **KAFTON**

Former names:

Service Address: **CEDAR HOUSE 179-181 BRAMLEY ROAD
OAKWOOD
LONDON
UNITED KINGDOM
N14 4XA**

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

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT OF CAPITAL AND DIVIDENDS.

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 17/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD IAN KAFTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SORELLE KAFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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