



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODFELLAS LIMITED**

Company Number: **04279992**

Date of this return: **31/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O RICHARD IAN & CO
SUITE 7 ELSTREE HOUSE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMAL SOMCHAND**

Surname: **SHAH**

Former names:

Service Address: **12 HAZEL GARDENS
EDGWARE
MIDDLESEX
HA8 8PE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **STEWART**

Former names:

Service Address: **THE DELPH COSTON ROAD
SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4QB**

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

Date of Birth: **27/04/1960** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	349216
		<i>Aggregate nominal value</i>	349216
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	349216
		<i>Total aggregate nominal value</i>	349216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 87304 ORDINARY shares held as at 2010-08-31
Name: NIGEL WILLIAM WRAY

Shareholding 2 : 87304 ORDINARY shares held as at 2010-08-31
Name: NICHOLAS MARK LESLAU

Shareholding 3 : 87304 ORDINARY shares held as at 2010-08-31
Name: ALLAN STEWART

Shareholding 4 : 0 A shares held as at 2010-08-31
125309 shares transferred on 2009-10-13
Name: NICHOLAS MARK LESLAU

Shareholding 5 : 87304 ORDINARY shares held as at 2010-08-31
Name: CHRISTOPHER SIMPSON

Shareholding 6 : 0 B shares held as at 2010-08-31
172840 shares transferred on 2009-10-13

Name: NIGEL WILLIAM WRAY

Shareholding 7 : 0 B shares held as at 2010-08-31
7055 shares transferred on 2009-10-13

Name: DAVID ROY PERRY

Shareholding 8 : 0 A shares held as at 2010-08-31
17284 shares transferred on 2009-10-13

Name: DAVID ROY PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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