



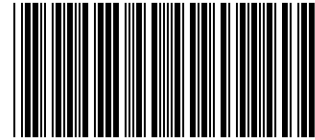
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOING WELL LIMITED

**Company Number:** 04581523



XD35NLXN

Received for filing in Electronic Format on the: 04/01/2007

### Company Details

**Period Ending:** 05/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**9 MARLEY AVENUE**  
**NEW MILTON**  
**BH25 5LQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID MORGAN WALTERS

**Address:** 9 MARLEY AVENUE  
NEW MILTON  
HAMPSHIRE BH25 5LQ

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**Director 1:**

**Name:** VANESSA EVELYNE HELPS  
**Date of Birth:** 03/07/1950  
**Nationality:** BRITISH  
**Occupation:** ORGANISATION  
CONSULTANT

**Address:** 9 MARLEY AVENUE  
NEW MILTON  
HAMPSHIRE BH25 5LQ

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*Director 2:*

*Name:* **DAVID MORGAN WALTERS**    *Address:* **9 MARLEY AVENUE**  
*Date of Birth:* **19/08/1950**                      **NEW MILTON**  
*Nationality:* **BRITISH**                              **HAMPSHIRE BH25 5LQ**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/11/2006**

*Name:* **VANESSA EVELYNE HELPS**  
*Address:* **9 MARLEY AVENUE**  
**NEW MILTON**  
**HAMPSHIRE BH25 5LQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2006**

*Name:* **DAVID MORGAN WALTERS**  
*Address:* **9 MARLEY AVENUE**  
**NEW MILTON**  
**HAMPSHIRE BH25 5LQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/01/2007**    *Authenticated:* **Yes (E/W)**

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