



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11URTG9**

*Company Name:* **IAN GOSLING LIMITED**

*Company Number:* **04635410**

*Date of this return:* **13/01/2012**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **WESTWOOD HOUSE 78 LOUGHBOROUGH ROAD  
QUORN  
LEICESTERSHIRE  
LE12 8DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA JAYNE**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **14 STONECROFT  
COUNTESTHORPE  
LEICESTER  
LE8 5UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP WILLIAM**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **22 CHURCH WAY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 3BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN MARTIN**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **14 STONE CROFT  
COUNTESTHORPE  
LEICESTER  
LE8 3UG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DISTRIBUTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA JAYNE**

*Surname:*                            **GOSLING**

*Former names:*

*Service Address:*                **14 STONECROFT  
COUNTESTHORPE  
LEICESTER  
LE8 5UG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RADIOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **LISA JAYNE GOSLING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MARTIN GOSLING**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ABRAHAM**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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