



Companies House
— for the record —

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Annual Return



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Company Name: **GOULBORN COLLECTION LIMITED**

Company Number: **04677374**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
NORTH WALES
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM BRUCE
GOULBORN**

Address: **44 HIGHFIELD PARK
RHYL
NORTH WALES
LL18 3NH**

Director 1 :

Name: **KARLYN GWENDA
GOULBORN**

Address: **44 HIGHFIELD PARK
RHYL
NORTH WALES
LL18 3NH**

Date of Birth: **24/02/1951** *Nationality:* **British**

Occupation: **MAIL ORDER DISTRIBUTION**

Director 2 :

Name: **MR WILLIAM BRUCE
GOULBORN**

Address: **44 HIGHFIELD PARK
RHYL
NORTH WALES
UK
LL18 3NH**

Date of Birth: **20/05/1952** *Nationality:* **British**

Occupation: **COINS AND STAMPS**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/02/2009

Name: **K G GOULBORN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/02/2009

Name: **W B GOULBORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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