



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODING TRANSPORT LIMITED**

Company Number: **04988336**

Date of this return: **08/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **41 ST MARYS GATE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 3JX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. IAN JAMES**

Surname: **GOODING**

Former names:

Service Address: **21 LIME GROVE
CHADDESSEN
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 6WN**

Company Director **1**

Type: **Person**

Full forename(s): **MR. IAN JAMES**

Surname: **GOODING**

Former names:

Service Address: **21 LIME GROVE
CHADDESSEN
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 6WN**

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

Date of Birth: **04/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. STEPHEN JAMES**
Surname: **GOODING**
Former names:
Service Address: **73 WYE STREET**
 ALVASTON
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE24 8QZ

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

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

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 08/12/2009 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:

50 ORDINARY Shares held as at 08/12/2009

Name:

IAN JAMES GOODING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2009

Name:

STEPHEN JAMES GOODING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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