



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gooding Transport Limited**

Company Number: **04988336**

Date of this return: **08/12/2014**

SIC codes: **49410**

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

Situation of Registered Office: **OAKHURST HOUSE 57 ASHBOURNE ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 3FS**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 08/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES GOODING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES GOODING**

Authorisation

Authenticated

This form was authorised by one of the following:

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