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Annual Return

Company Name:

GOODING TRANSPORT LIMITED

Company Number:

04988336

Received for filing in Electronic Format on the: 12/12/2005

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Company Details

Period Ending: 08/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

41 ST MARYS GATE

DERBY

DERBYSHIRE

DE1 3JX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN JAMES GOODING

Address:

21 LIME GROVE

CHADDESDEN

DERBY DE21 6WN

Director 1:

Name: IAN JAMES GOODING

Address:

21 LIME GROVE

Date of Birth: 04/02/1940

CHADDESDEN

Nationality: BRIT

BRITISH DERB

DERBY DE21 6WN

Occupation: COMPANY DIRECTOR

Director 2:

Name: STEPHEN JAMES GOODING Address: 73 WYE STREET

Date of Birth: 05/02/1966 ALVASTON

Nationality: BRITISH DERBY DE24 8QZ

Occupation: TRANSPORT MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, 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 08/12/2005

Name: IAN JAMES GOODING

Address: 21 LIME GROVE

CHADDESDEN DERBY DE21 6WN

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2005

Name: STEPHEN JAMES GOODING

Address: 73 WYE STREET

ALVASTON

DERBY DE24 8QZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2005 Authenticated: Yes (E/W)