



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X52288UG**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **GOLDBLATT & CO. LIMITED**

*Company Number:* **05081556**

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### *Company Details*

*Period Ending:* **23/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 GRAY'S INN ROAD  
LONDON  
WC1X 8HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY BRIDGET ANGELA  
GREGORI**

*Address:* **1 RECTORY GRANGE  
ROCHESTER  
KENT  
ME1 3EW**

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### *Director 1 :*

*Name:* **MR FINBARR KIERAN  
CURTIN**

*Address:* **57 CHELMSFORD ROAD  
LONDON  
N14 5PY**

*Date of Birth:* **14/11/1962**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR BERNARD JAMES  
FERGUSON**

*Address:* **34 MAIDSTONE ROAD  
ROCHESTER  
KENT  
ME1 1RJ**

*Date of Birth:* **28/10/1938**    *Nationality:* **Irish**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MARY BRIDGET ANGELA  
GREGORI**

Address: **1 RECTORY GRANGE  
ROCHESTER  
KENT  
ME1 3EW**

Date of Birth: **03/07/1964** Nationality: **British**

Occupation: **ACCA**

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### *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>
<b>ORDINARY 1 GBP</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 23/03/2009**

Name: **GOLDBLATTTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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