

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

#### **Annual Return**

Company Name:

**GOBLIN COMPUTING LIMITED** 

Company Number:

05301592

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222 7221

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

2ND FLOOR 145-157 ST. JOHN At Registered Office

STREET, LONDON

EC1V 4PY

Address:

Not Applicable

## Details of Officers of the Company

Company Secretary:

**FENGYANG HOU** Name:

Address:

97 SACKVILLE CRESCENT

ROMFORD RM3 0EH

Director 1:

Name:

**FENGYANG HOU** 

Address:

97 SACKVILLE CRESCENT

ROMFORD RM3 0EH

Date of Birth:

14/12/1982

Nationality: Occupation: **CHINESE** 

**SECRETARY** 

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Director 2:

Name: COLIN SMITH Address: 97 SACKVILLE CRESCENT Date of Birth: 11/10/1975 ROMFORD RM3 0EH

Date of Birth: 11/10/1975
Nationality: BRITISH
Occupation: DIRECTOR

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 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2008

Name: COLIN SMITH

Address: 97 SACKVILLE CRESCENT

**ROMFORD** 

UNITED KINGDOM RM3 0EH

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)