



*Companies House*  
— for the record —

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

**Annual Return**



**XKZO1AQ5**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **GOOBA LTD**

*Company Number:* **05481899**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

**8 HIGHLAND DRIVE,  
BUCKSHAW  
VILLAGE, CHORLEY  
LANCASHIRE  
PR7 7AD**

*Register of  
Members Address:*

**8 HIGHLAND DRIVE,  
BUCKSHAW  
VILLAGE, CHORLEY  
LANCASHIRE  
PR7 7AD**

*Register of Debenture  
Holders Address:*

**8 HIGHLAND DRIVE,  
BUCKSHAW  
VILLAGE, CHORLEY  
LANCASHIRE  
PR7 7AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ALEXIS KAREN  
MILFORD WHITE**

*Address:* **8 HIGHLAND DRIVE  
BUCKSHAW VILLAGE  
CHORLEY  
LANCASHIRE  
UK  
PR7 7AD**

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### *Director 1 :*

*Name:* **MR STUART MICHAEL  
MILFORD-WHITE**

*Address:* **8 HIGHLAND DRIVE  
BUCKSHAW VILLAGE  
CHORLEY  
LANCASHIRE  
PR7 7AD**

*Date of Birth:* **28/04/1977**    *Nationality:* **BRITISH**

*Occupation:* **OCCUPATIONAL  
DEPARTMENT PRACTI**

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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</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 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/06/2009**

*Name:*

**STUART MILFORD-WHITE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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