



Companies House
— for the record —

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Annual Return



XF58K63I

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Company Name: **GOLDBERG TECHNOLOGIES LIMITED**

Company Number: **05664879**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 UPPER BELGRAVE
ROAD
CLIFTON
BRISTOL
BS8 2XN**

Details of Officers of the Company

Company Secretary 1:

Name: **HCS SECRETARIAL LIMITED** *Address:* **44 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XN**

Director 1 :

Name: **ADERYN HURWORTH** *Address:* **44 UPPER BELGRAVE ROAD
BRISTOL
BS8 2XN**

Date of Birth: **20/04/1974** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 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 30/12/2008

Name:

HCS SECRETARIAL LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2008

Name:

HANOVER DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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