Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/12/2009** XRHLBG7O

Company Name:	**GOLDBERG TECHNOLOGIES LIMITED**
Company Number:	**05664879**
Date of this return:	**29/12/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**44 UPPER BELGRAVE ROAD CLIFTON BRISTOL BS8 2XN**

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**HCS SECRETARIAL LIMITED**
Registered or principal address:	**44 UPPER BELGRAVE ROAD** **CLIFTON** **BRISTOL** **BS8 2XN**

European Economic Area (EEA) Company

Register Location:	**ENGLAND AND WALES**
Registration Number:	**5664879**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type:	**Person**
Full forename(s):	**MS ADERYN**
Surname:	**HURWORTH**
Former names:	
Service Address:	**44 UPPER BELGRAVE ROAD** **BRISTOL** **BS8 2XN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**1**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2009

Name: **HCS SECRETARIAL LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name: **HANOVER DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.