



Companies House
— for the record —

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Annual Return



XCZRD9SD

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **GOCOMPARE.COM LIMITED**

Company Number: **05799376**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 1
IMPERIAL PARK
COURTYARD
IMPERIAL PARK WAY
NEWPORT
NP10 8UL**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN MICHAEL HUGHES**

Address: **14 HOSPITAL ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4AH**

Director 1 :

Name: **KEVIN MICHAEL HUGHES**

Address: **14 HOSPITAL ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4AH**

Date of Birth: **06/02/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **HAYLEY PARSONS**

Address: **58 CAMELLIA AVENUE, ROGERSTONE
NEWPORT
NP10 9JA**

Date of Birth: **22/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR SCOTT ANTHONY
SALTER**

Address: **WOODBIDGE HOUSE TREGARN
ROAD LANGSTONE
NEWPORT
GWENT
NP18 2JS**

Date of Birth: **07/07/1966** 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	940200	GBP940200
<i>TOTALS</i>		
	940200	GBP940200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

940200 ORDINARY Shares held as at 28/04/2009

Name: **GO COMPARE.COM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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