



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRUXOA**

*Company Name:* **GOOD VENTURES LIMITED**

*Company Number:* **06430284**

*Date of this return:* **01/01/2012**

*SIC codes:* **46450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **78 YORK STREET  
LONDON  
UNITED KINGDOM  
W1H 1DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

29 SOUTHWAY  
LONDON  
UNITED KINGDOM  
N20 8DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURA FRANCESCA**

*Surname:*                **RUDOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) VOTING RIGHTS - ALL ORDINARY SHARES TO HAVE EQUAL VOTES (B) DISTRIBUTION RIGHTS - ALL ORDINARY SHARES TO HAVE EQUAL DISTRIBUTION RIGHTS (C) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA RUDOE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RUDOE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIOLAINE BARGUES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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