



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOSLING CARPENTRY LTD**

*Company Number:* **06471265**

*Date of this return:* **14/01/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **CURLY WILLOW 19 FEN ROAD  
WATLINGTON  
KINGS LYNN  
NORFOLK  
PE33 0JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY JANE**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **CURLY WILLOW  
19 FEN ROAD, WATLINGTON  
KINGS LYNN  
NORFOLK  
PE33 0JA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                                **GOSLING**

*Former names:*

*Service Address:*                        **19 FEN ROAD  
WATLINGTON  
KINGS LYNN  
NORFOLK  
PE33 0JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 14/01/2011 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* : 80 ORDINARY shares held as at 2011-01-14  
*Name:* ANDREW GOSLING

*Shareholding 2* : 20 ORDINARY shares held as at 2011-01-14  
*Name:* TRACEY JANE GOSLING

## *Authorisation*

*Authenticated*

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

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