



Companies House

— for the record —

363a_(ef)

Annual Return



X7WT398D

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Company Name: **GOLFTORIUM LIMITED**

Company Number: **06492866**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**13-15 REGENT STREET
NOTTINGHAM
NG1 5BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG WOODWARD**

Address: **44 GILLERCOMB CLOSE
WEST BRIDGFORD
NOTTINGHAM
NG2 6SE**

Director 1 :

Name: **MARK MARRIOTT**

Address: **ALICEHEAD ROAD FARM ALICEHEAD
ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0DQ**

Date of Birth: **20/09/1978** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Director 2 :

Name: **CRAIG WOODWARD**

Address: **44 GILLERCOMB CLOSE
WEST BRIDGFORD
NOTTINGHAM
NG2 6SE**

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

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	76	GBP76
<i>TOTALS</i>		
	76	GBP76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/02/2009

Name: **CRAIG WOODWARD**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/02/2009

Name: **MARK MARRIOTT**

Address:

Shareholding 3:

26 ORDINARY Shares held as at 04/02/2009

Name:

GEORGE WOODWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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