



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2012**

**X1CGGQ01**

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*Company Name:* **GOODAIR LIMITED**

*Company Number:* **06596777**

*Date of this return:* **19/05/2012**

*SIC codes:* **35300**  
**43210**

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

*Situation of Registered Office:* **C/O AW FENN 1ST FLOOR**  
**BROAD OAK HOUSE GROVER WALK**  
**CORRINGHAM**  
**SS17 7LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LUCY**

*Surname:* **MOLONEY**

*Former names:*

*Service Address:* **37 DAVIS ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
ENGLAND  
RM16 6PT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA LUCY**

*Surname:*                           **MOLONEY**

*Former names:*

*Service Address:*                **37 DAVIS ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
ENGLAND  
RM16 6PT**

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

*Date of Birth:*   **11/01/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BEHAVIOURAL THERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT JAMES**

*Surname:* **MOLONEY**

*Former names:*

*Service Address:* **37 DAVIS ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
ENGLAND  
RM16 6PT**

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

*Date of Birth:* **29/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES MOLONEY**

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## *Authorisation*

*Authenticated*

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

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