



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD GO LIMITED**

Company Number: **06906975**

Date of this return: **15/05/2011**

SIC codes: **6512**
7487
9133

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

Situation of Registered Office: **7TH FLOOR DASHWOOD HOUSE**
69 OLD BROAD STREET
LONDON
EC2M 1QS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHALE ROCK SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
15 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5BR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02260552**

Company Director **1**

Type: **Person**
Full forename(s): **EOGHAN EDMUND**

Surname: **CUNNINGHAM**

Former names:

Service Address: **4TH FLOOR**
 15 BASINGHALL STREET
 LONDON
 ENGLAND
 EC2V 5BR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **IRISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : **1 ORDINARY shares held as at 2011-05-15**
Name: **GLOBAL COAL LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-15**
Name: **WHALE ROCK DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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