



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Suzanne Goodband Board Solutions Limited**

Company Number: **07193180**

Date of this return: **16/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TALBOT HOUSE 204-226 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
ENGLAND
HA2 7HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUZANNE ROSE**

Surname: **GOODBAND**

Former names:

Service Address: **4 THE GRANGE
MAIN STREET
COTTESBROOKE
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8PQ**

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

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF DIVIDENDS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ROSE GOODBAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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