



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9986T1N**

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

*Company Number:* **07193180**

*Date of this return:* **16/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **12-15 HANGER GREEN  
EALING  
LONDON  
GREATER LONDON  
ENGLAND  
W5 3AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOODBAND**

*Former names:*         **GOODBAND**

*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)

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<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 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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 100 ORDINARY shares held as at 2011-03-16  
*Name:* SUZANNE ROSE GOODBAND

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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.