



Companies House

AR01 (ef)

Annual Return



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X38AABEP

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

Company Number: **07193180**

Date of this return: **16/03/2014**

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.

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 16/03/2014 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.