



Companies House

AR01 (ef)

Annual Return



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Company Name: **Go Walkabout Limited**

Company Number: **07953909**

Date of this return: **17/02/2014**

SIC codes: **66220**

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

Situation of Registered Office: **THE INNOVATION CENTRE HIGHFIELD DRIVE
ST LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9UH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BOOTH**

Former names:

Service Address: **THE INNOVATION CENTRE HIGHFIELD DRIVE
ST LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address: **THE INNOVATION CENTRE HIGHFIELD DRIVE
ST LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9UH**

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

Date of Birth: **17/06/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING

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

Prescribed particulars

THE 'B' SHARES WILL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 2450 ORDINARY A shares held as at the date of this return
Name: STEVEN BOOTH

Shareholding 2 : 70 ORDINARY B shares held as at the date of this return
Name: STEVEN BOOTH

Shareholding 3 : 2450 ORDINARY A shares held as at the date of this return

Name: HAROLD CHARLES LAWRENCE

Shareholding 4 : 30 ORDINARY B shares held as at the date of this return

Name: HAROLD CHARLES LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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