



Companies House

**AR01** (ef)

**Annual Return**



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**X41TUCPS**

*Company Name:* **Go Walkabout Limited**

*Company Number:* **07953909**

*Date of this return:* **17/02/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</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 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING

<b>Class of shares</b>	<b>ORDINARY B</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 '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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

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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.