



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XTZRI7PU

*Received for filing in Electronic Format on the:* 26/02/2009

*Company Name:* A. GODLEY LIMITED

*Company Number:* SC224943

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### *Company Details*

*Period Ending:* 05/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 CRAIGLEITH  
TERRACE  
ALVA  
CLACKS  
FK12 5KW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VINCENT GODLEY**

*Address:* **14 DRUMMOND RISE  
DUNBLANE  
PERTSHIRE  
FK15 0EX**

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*Director 1 :*

*Name:* **ANTHONY GODLEY**

*Address:* **11 QUEENSHAUGH DRIVE  
STIRLING  
FK8 1XJ**

*Date of Birth:* **14/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/11/2008**

*Name:*

**A GODLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (SC)**