



Companies House
— for the record —

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Annual Return



XPJ182VS

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **GOSSARD (HOLDINGS) LIMITED**

Company Number: **00296027**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**P.O BOX 54 HAYDN ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

*Register of
Members Address:*

**P.O BOX 54 HAYDN
ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

*Register of Debenture
Holders Address:*

**P.O BOX 54 HAYDN
ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANDREW RUSS**

Address: **ARCHDALE HOUSE 87 WANLIP ROAD
SYSTON
LEICESTERSHIRE
LE7 IPB**

Director 1 :

Name: **MICHAEL ELLIS**

Address: **3 THE PADDOCKS
PEASEHILL
RIPLEY
DERBYSHIRE
DE5 3QR**

Date of Birth:

15/02/1959

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR STEVE MICHAEL
LLEWELLYN**

Address: **33 HILL COURT
104 WIMBLEDON ROAD WIMBLEDON
LONDON
ENGLAND
SW19 7PD**

Date of Birth:

16/11/1954

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

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>
Other	4390000	GBP1097500.00
<i>TOTALS</i>		
	4390000	GBP1097500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**