



Companies House
— for the record —

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Annual Return



XCK0050A

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Company Name: **ALFRED GOLIGHTLY & SONS LIMITED**

Company Number: **00593192**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CP HOUSE, OTTERSPOOL
WAY WATFORD BY-PASS
WATFORD
HERTS
WD25 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC LEWIS**

Address: **3 HOLBROOK GARDENS
ALDENHAM
HERTFORDSHIRE
WD25 8AB**

Director 1 :

Name: **PAUL ANDREW FILER**

Address: **28 MEADOWBANK
AINGER ROAD
PRIMROSE HILL
LONDON
NW3 3AY**

Date of Birth:

15/10/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SIR BERNARD SCHREIER**

Address: **TENTH FLOOR SUITE DANUBIUS
HOTEL REGENTS PARK, 18 LODGE
ROAD
ST JOHNS WOOD
LONDON
NW8 7JT**

Date of Birth:

28/03/1918

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	111000	GBP111000
<i>TOTALS</i>		
	111000	GBP111000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

111000 ORDINARY Shares held as at 15/12/2008

Name: **FUEL WASHERIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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