



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODISLAND LIMITED**

Company Number: **01430705**

Date of this return: **16/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **581 STRATFORD ROAD
SPARKHILL
BIRMINGHAM
WEST MIDLANDS
B11 4LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAMLA**

Surname: **PARMAR**

Former names:

Service Address: **77 BIRCHY LEASOWES LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1PU**

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

Date of Birth: **20/01/1961** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **PARMAR**

Former names:

Service Address: **77 BIRCHY LEASOWES LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1PU**

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

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAS FILL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ZAHIRE PARVEEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HUSSEIN-RAZA KHIMJA**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **G SINGH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **N HUSSAIN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **R PARMAR**

Name: **K PARMAR**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: SUKAINA WALJI

Name: M M IBRAHIM

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: JAFFER HUSSEIN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: D SUMMERS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: S WALJI

Name: M M A IBRAHIM

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: R PARMAR

Name: K PARMAR

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: R PARMAR

Name: K PARMAR

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: A AHMED

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: P PARMAR

Name: P PARMAR

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: K PARMAR

Name: K PARMAR

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MR MOHAMMED AJMAL KHAN & MRS SHAKILA KHANUM

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: R PARMAR

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: PARMAR

Name: PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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