



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODING ALUMINIUM LIMITED**

Company Number: **01446419**

Date of this return: **31/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **1 BRITISH WHARF
LANDMANN WAY
LONDON
SE14 5RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARJORIE LOUISE**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA COMRIE**

Surname: **WITHERS**

Former names:

Service Address: **15 TRENEAR CLOSE
ORPINGTON
KENT
ENGLAND
BR6 9XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CAROL CHRISTINE OFFENSTADT

Shareholding 2 : 990 ORDINARY shares held as at the date of this return
Name: DAVID MARK GOODING

Authorisation

Authenticated

This form was authorised by one of the following:

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