



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOFF ASSOCIATES LIMITED**

*Company Number:* **02709254**

*Date of this return:* **23/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **STUDIO 10 92 LOTS ROAD  
LONDON  
SW10 0QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL PETER**

*Surname:* **GOFF**

*Former names:*

*Service Address:* **16 FITZGERALD AVENUE  
EAST SHEEN  
LONDON  
SW14 8SZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **GOFF**

*Former names:*

*Service Address:*        **COOMBE END COTTAGE  
MARLBOROUGH ROAD  
EVERLEIGH  
WILTSHIRE  
SN8 3EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-23**  
*Name:* **JANE GOFF**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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