



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: **10/08/2012**

SIC codes: **96090**

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)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: JANE GOFF

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DANIEL GOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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