



Companies House
— for the record —

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Annual Return



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Company Name: **GOODLAND PROPERTIES LIMITED**

Company Number: **02982014**

Company Details

Period Ending: **21/09/2008**

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:*

**FIRST FLOOR 41
CHALTON STREET
LONDON
NW1 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **MR GIUSEPPE PROIETTI**

Address: **35 ST. VINCENT STREET
SLIEMA
MALTA**

Date of Birth:

23/07/1932

Nationality:

Italian

Occupation:

BUISNESSMAN

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>
Other	1000	EUR516.50
Other	1000	GBP1000.00
TOTALS	1000	EUR516.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY-EUROS Shares held as at 21/09/2008

Name: **CAMELFORD PROPERTIES LIMITED**
Address: **PO BOX 326 4-8 HOPE STREET**
DOUGLAS
ISLE OF MAN
IM99 2LR

Shareholding 2:

1000 ORDINARY-POUND Shares held as at 21/09/2008

Name: **CAMELFORD PROPERTIES LIMITED**
Address: **PO BOX 326 4-8 HOPE STREET**
DOUGLAS
ISLE OF MAN
IM99 2LR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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