



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODLAND PROPERTIES LIMITED**

Company Number: **02982014**

Date of this return: **21/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**

*Registered or
principal address:* **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Company Director **I**

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

Surname: **PROIETTI**

Former names:

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

Country/State Usually Resident: **MALTA**

Date of Birth: **23/07/1932** *Nationality:* **ITALIAN**
Occupation: **BUISNESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-EUROS	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	516.5
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.5165
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Class of shares	ORDINARY-POUND	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	516.5
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 1000 ORDINARY-EUROS shares held as at 2010-09-21
Name: CAMELFORD PROPERTIES LIMITED

Shareholding 2 : 1000 ORDINARY-POUND shares held as at 2010-09-21
Name: CAMELFORD PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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