



Companies House
— for the record —

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Annual Return



XMDRBAX5

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Company Name: **GOSWELL LIMITED**

Company Number: **03392305**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERRY HOUSE 4 BERRY
STREET
LONDON
EC1V 0AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Director 1 :

Name: **ALFRED WILLIAM BULLER**

Address: **SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND
BT63 6NL**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DONAL MCALINDEN**

Address: **SEAPOINT 58 WARRENPOINT ROAD
ROSTREVOR
NEWRY
COUNTY DOWN
N.IRELAND
BT34 3EB**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2009

Name: **BEE BEE DEVELOPMENTS LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2009

Name: **MARGARET MCALINDEN**

Address:

Name: **DONAL MCALINDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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