



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldberg Trading & Management Limited**

Company Number: **03544213**

Date of this return: **09/04/2015**

SIC codes: **66120**

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

Situation of Registered Office: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL**

Surname: **GOLDBERG**

Former names:

Service Address: **20 MOORE CRESCENT HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5GZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ABIGAIL**

Surname: **GOLDBERG**

Former names:

Service Address: **20 MOORE CRESCENT HOUGHTON REGIS**
 DUNSTABLE
 BEDFORDSHIRE
 UNITED KINGDOM
 LU5 5GZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **GOLDBERG**

Former names:

Service Address: **20 MOORE CRESCENT HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5GZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1976** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER & FUTURES
TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL GOLDBERG**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **DANIEL GOLDBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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