



Companies House
— for the record —

363a_(ef)

Annual Return



XPDV378C

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Company Name: **E & C GORAN LIMITED**

Company Number: **03916925**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**35 YARBURGH WAY
YORK
NORTH YORKSHIRE
YO10 5HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAMILLA ANNE GORAN**

Address: **LOW MILL HALL MILNER LANE,
SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Director 1 :

Name: **CAMILLA ANNE GORAN**

Address: **LOW MILL HALL MILNER LANE,
SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **NURSE**

Director 2 :

Name: **ELLIOT ALEXANDER
GORAN**

Address: **LOW MILL HALL MILNER LANE,
SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Date of Birth: **22/04/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 31/01/2009

Name: **ELLIOT ALEXANDER GORAN**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 31/01/2009

Name: **CAMILLA ANNE GORAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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