



Companies House
— for the record —

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Annual Return

Company Name: **GOODE PROMOTIONS LTD**

Company Number: **04188860**



XADY14F2

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **28/03/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**3 MORLEYS PLACE
HIGH STREET
SAWSTON
CAMBRIDGESHIRE
CB2 4TG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BRIAN WILSON**

Address: **SANDCROFT
EXNING ROAD
NEWMARKET
SUFFOLK CB8 0AH**

Director 1:

Name: **ANDREW BRIAN GOODE**

Address: **25 UPPER GREEN ROAD
TEWIN**

Date of Birth: **30/01/1960**

Nationality: **BRITISH**

Occupation: **SPORTS RETAIL MANAGER**

HERTFORDSHIRE AL6 0LE

Director 2:

Name: **NICHOLAS WILLIAM
GOODE** *Address:* **9 REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LA**
Date of Birth: **20/04/1959**
Nationality: **BRITISH**
Occupation: **SPORTS RETAIL MANAGER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, 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 28/03/2005

Name: **A B GOODE**
Address: **25 UPPER GREEN ROAD
TEWIN
HERTFORDSHIRE AL6 0LE**

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2005

Name: **N W GOODE**
Address: **7 REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**