



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GOODWOOD CONTRACTS (UK) LTD**

Company Number: **04378330**



X7FL03GN

Received for filing in Electronic Format on the: **10/03/2005**

Company Details

Made Up Date: **20/02/2005**

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

Principle Business Activities:

SIC Codes

4545

OTHER BUILDING COMPLETION

*Registered Office:
Address:*

**FIRST FLOOR
12 ANGEL PAVEMENT
ROYSTON
HERTS
SG8 9AS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER JOHN WHIFFIN**

Address: **4 ACKROYD ROAD
ROYSTON
HERTFORDSHIRE SG8 7DS**

Director 1:

Name: **STEVEN GREEN**

Date of Birth: **11/02/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **12 GOODWOOD ROAD
ROYSTON
HERTFORDSHIRE SG8 9TF**

Director 2:

Name: **ROGER JOHN WHIFFIN** *Address:* **4 ACKROYD ROAD**
Date of Birth: **25/02/1943** **ROYSTON**
Nationality: **BRITISH** **HERTFORDSHIRE SG8 7DS**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2005

Name: **STEVEN GREEN**
Address: **12 GOODWOOD ROAD**
ROYSTON
HERTFORDSHIRE SG8 9TF

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2005

Name: **ROGER JOHN WHIFFIN**
Address: **4 ACKROYD ROAD**
ROYSTON
HERTFORDSHIRE SG8 7DS

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2005** *Authenticated:* **Yes (E/W)**