

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2011

XW2AUS1S

Company Name: GOODWINS CASH & CARRY LIMITED

Company Number: 04677098

Date of this return: 25/02/2011

SIC codes: **5245**

Company Type: Private company limited by shares

Situation of Registered

Office:

4-10 COLLEGE ROAD

FIRST FLOOR

HARROW MIDDLESEX HA1 1BE

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | TAPINDER KAUR |
| Surname: | SOHI |
| Former names: | |
| Service Address: | 162 WINDMILL ROAD WEST SUNBURY ON THAMES MIDDLESEX TW16 7HB |
| | |

Company Director 1

Type: Person

Full forename(s): NIHAL SINGH

Surname: SOHI

Former names:

Service Address: 162 WINDMILL ROAD WEST

SUNBURY ON THAMES

MIDDLESEX TW16 7HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1956 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 | | |
|------------------------|----------|----------------------------|---|--|--|
| Currency | GBP | Aggregate nominal value | 2 | | |
| | | Amount paid per share | 0 | | |
| | | Amount unpaid per share | 0 | | |
| Prescribed particulars | | | | | |
| N/A | | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-25

Name: TAPINDER KAUR SOHI

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25

Name: NIHAL SINGH SOHI

Authorisation

Authenticated

This form was authorised by one of the following:

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