



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOGAY LIMITED

**Company Number:** 05303164



X5G9EVKK

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 02/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**WEST WING**  
**6 MILES GRAY ROAD**  
**BASILDON**  
**ESSEX**  
**SS14 3GD**

**Register of**  
**Members Address:**

**WOLLASTONS LLP**  
**BRIERLY PLACE NEW**  
**LONDON ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM2 0AP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL EDWARD BARRY

**Address:** 19 NIGHTINGALE CLOSE  
RAYLEIGH  
ESSEX SS6 9GE

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**Director 1:**

**Name:** MICHAEL EDWARD BARRY  
**Date of Birth:** 21/02/1968  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 19 NIGHTINGALE CLOSE  
RAYLEIGH  
ESSEX SS6 9GE

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Director 2:

Name: **JOHN ROBERT CHRISTIAN YOUNG** Address: **109 STREATHBOURNE ROAD  
LONDON SW17 8RA**  
Date of Birth: **07/04/1956**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, 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 02/12/2007**

Name: **DRAKEFIELD SERVICES LIMITED**

Address: **WEST WING  
MILES GRAY ROAD  
BASILDON  
ESSEX SS14 3GD**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **17/12/2007** Authenticated: **Yes (E/W)**