



Companies House
— for the record —

AR01 (ef)

Annual Return



XDZ35FNJ

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **GOGAY LIMITED**

Company Number: **05303164**

Date of this return: **02/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEST WING 6 MILES GRAY ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3GD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **BARRY**

Former names:

Service Address: **19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9GE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ROBERT CHRISTIAN**
Surname: **YOUNG**
Former names:
Service Address: **109 STREATHBOURNE ROAD**
 LONDON
 UNITED KINGDOM
 SW17 8RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009

Name:

DRAKEFIELD SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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