

AR01 (ef)

Annual Return



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Company Name: GOBEE CONSULTING LIMITED

Company Number: 05378907

Date of this return: 01/03/2012

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered 107 CHEAPSIDE

Office: **ENGLAND**

LONDON

EC2V 6DN

Officers of the company

Company Secretary 1

Type: Corporate

Name: CARRINGTON CORPORATE SERVICES LTD

Registered or

principal address: 107 CHEAPSIDE

LONDON

UNITED KINGDOM

EC2V 6DN

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3160163

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: BRODERICK

Former names:

Service Address: 16 DEVONSHIRE DRIVE

MICKLEOVER

DERBY

DERBYSHIRE

UNITED KINGDOM

DE3 9HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1979 Nationality: IRISH

Occupation: BUSINESS EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	inount imputa per share	Ü

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BRODERICK

Authorisation

Authenticated

This form was authorised by one of the following:

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