



Companies House
— for the record —

AR01 (ef)

Annual Return



XTH4CJV1

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **GOAL ACQUISITIONS (HOLDINGS) LIMITED**

Company Number: **05421315**

Date of this return: **11/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GILLES**

Surname: **BOGAERT**

Former names:

Service Address: **50 RUE CRAMAIL
92500 REUIL MALMAISON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/04/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HERVE DENIS MICHEL**
Surname: **FETTER**
Former names:
Service Address: **6 SPEARS MEWS**
 LONDON
 UNITED KINGDOM
 SW5 9NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN TERENCE**
Surname: **FITZSIMONS**
Former names:
Service Address: **5 FIELDING ROAD**
 LONDON
 ENGLAND
 W4 1HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR AZIZ**
Surname: **JETHA**
Former names:
Service Address: **10 GROVE ROAD**
 PINNER
 UNITED KINGDOM
 HA5 5HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART**
Surname: **MACNAB**
Former names:
Service Address: **6 STATION RISE**
 LOCHWINNOCH
 RENFREWSHIRE
 UNITED KINGDOM
 PA12 4NA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTIAN**
Surname: **PORTA**
Former names:
Service Address: **4 ONSLOW MEWS EAST**
 LONDON
 UNITED KINGDOM
 SW7 3AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **FRENCH**
Occupation: **CHAIRMAN & CEO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Class of shares	A ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	EUR	<i>Amount paid per share</i>	83575.18
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Class of shares	A ORD	<i>Number allotted</i>	2344579050
		<i>Aggregate nominal value</i>	2344579050.00
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000
<i>Currency</i>	EUR	<i>Total number of shares</i>	2344580050
		<i>Total aggregate nominal value</i>	2344580050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

100000 ORD Shares held as at 11/04/2010

Name: **LINA 3 S.A.S.**

Address:

Shareholding : 2

2344580050 A ORD Shares held as at 11/04/2010

Name: **LINA 3 S.A.S.**

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.