



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LGF1N

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **GOTELEE & GOLDSMITH LIMITED**

Company Number: **05623381**

Date of this return: **15/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **31-41 ELM STREET
IPSWICH
SUFFOLK
IP1 2AY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAXWELL JOHN**

Surname: **HARNDEN**

Former names:

Service Address: **27 LANGHAM PLACE
COLCHESTER
ESSEX
CO4 9GB**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MORRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN OWEN**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) IN SUCH PROPORTION AS THEIR SHAREHOLDING BEARS TO THE TOTAL NUMBER OF ISSUED SHARES AT THE TIME OF THE DISTRIBUTION. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

2 ORDINARY Shares held as at 15/11/2009

Name:

MARTIN OWEN WHITWORTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2009

Name:

BRIAN MORRON

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.