



*Companies House*  
— for the record —

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

**Annual Return**



**X6PZ10IA**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **GODIVA SAVINGS LIMITED**

*Company Number:* **05933190**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OAKFIELD HOUSE P O  
BOX 600  
BINLEY BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
CV3 9YR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NAILESH KANTILAL RAMBHAI**    *Address:* **3 LISBON WAY  
BINLEY  
COVENTRY  
WEST MIDLANDS  
CV3 2AQ**

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### *Director 1 :*

*Name:* **ROBERT HUELIN GREEN**    *Address:* **SHREWLEY HOUSE COTTAGE  
HUGHES HILL  
SHREWLEY  
WARWICKSHIRE  
CV35 7AS**

*Date of Birth:* **23/05/1968**    *Nationality:* **BRITISH**    *Occupation:* **BUILDING SOCIETY  
FINANCE DIREC**

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### *Director 2 :*

*Name:* **DAVID STEWART**    *Address:* **HOLLYBERRY HOUSE VILLAGE LANE  
OFFCHURCH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9AP**

*Date of Birth:* **18/08/1965**    *Nationality:* **BRITISH**    *Occupation:* **BUILDING SOCIETY  
DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/05/2008**

*Name:* **COVENTRY BUILDING SOCIETY**  
*Address:* **ECONOMIC HOUSE PO BOX 9  
HIGH STREET  
COVENTRY  
WEST MIDLANDS  
UK  
CV1 5QN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**