



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODAIR LIMITED**

Company Number: **06596777**

Date of this return: **19/05/2016**

SIC codes: **35300**
43210

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

Situation of Registered Office: **C/O C/O A.W. FENN & CO.
BROAD OAK HOUSE 1 GROVER WALK
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
SS17 7LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA LUCY**

Surname: **MOLONEY**

Former names:

Service Address: **20 ALLENSWAY
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **BEHAVIOURAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **MOLONEY**

Former names:

Service Address: **20 ALLENSWAY
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH ORDINARY SHARES, EXCEPT THAT THEY MAY BE SUBJECT TO VARYING RATES OF DIVIDENDS FROM ORDINARY SHARES AS MAY BE VOTED BY THE COMPANY FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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: ROBERT JAMES MOLONEY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: REBECCA LUCY MOLONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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