



Companies House

AR01 (ef)

Annual Return



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Company Name: **GO INVESTMENT LTD**

Company Number: **07283457**

Date of this return: **11/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **47 CHURCHFIELD ROAD
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS NAMIRA CLARE JENNIFER**

Surname: **DAVIES**

Former names:

Service Address: **31 JOSLINGS CLOSE
LONDON
UNITED KINGDOM
W12 7DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **HALDENBY**

Former names:

Service Address: **FLAT 363 ANCHOR HOUSE**
 SMUGGLERS WAY
 LONDON
 UNITED KINGDOM
 SW18 1EL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**
Occupation: **TENNIS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH HALDENBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NAMIRA CLARE JENNIFER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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