



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	GOOP INC. LIMITED
<i>Company Number</i>	07733571
<i>Date of this return</i>	09/08/2013
<i>SIC codes</i>	47990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SARGEANT HOUSE 15 ALCESTER ROAD STUDLEY WARWICKSHIRE ENGLAND B80 7AN

Officers of the company

Company Secretary 1

Type **Corporate**
Name **C & A COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address **SARGEANT HOUSE 15 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7AN**

European Economic Area (EEA) Company

Register Location **ENGLAND & WALES**
Registration Number **07058524**

Company Director 1

Type **Person**
Full forename(s) **MR SEBASTIAN LUKE**

Surname **BISHOP**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **11/04/1974** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS GWYNETH KATE**

Surname **MARTIN**

Former names **PALTROW**

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **27/09/1972** *Nationality* **AMERICAN**

Occupation **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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

<i>Shareholding 1</i>	800 ORDINARY shares held as at the date of this return
<i>Name</i>	GWYNETH KATE MARTIN
<i>Shareholding 2</i>	200 ORDINARY shares held as at the date of this return
<i>Name</i>	SEBASTIAN LUKE BISHOP

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: GOOP INC. LIMITED
COMPANY NUMBER: 07733571

A second filed AR01 was registered on 11/12/2013