



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goop Inc. Limited**

Company Number: **07733571**

Date of this return: **09/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GWYNETH KATE**

Surname: **MARTIN**

Former names: **MARTIN**

Service Address: **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TD**

Country/State Usually Resident: **USA**

Date of Birth: **27/09/1972**

Nationality: **AMERICAN**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **9500 ORDINARY shares held as at the date of this return**
Name: **GOOP INTERNATIONAL HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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