



Companies House

AR01 (ef)

Annual Return



X2NKB7LT

Received for filing in Electronic Format on the: 19/12/2013

Company Name: **Sam Goodwin Consultancy Limited**

Company Number: **07879468**

Date of this return: **13/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1 COLLINGWOOD CLOSE
HETHERSETT
NORWICH
NORFOLK
ENGLAND
NR9 3QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **GOODWIN**

Former names:

Service Address: **1 COLLINGWOOD CLOSE
HETHERSETT
NORWICH
NORFOLK
ENGLAND
NR9 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<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>	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 13/12/2013 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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