



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOALSAVE SERVICES LTD**

*Company Number:* **03997192**



XDFMMRC0

*Received for filing in Electronic Format on the:* **18/07/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5211**

**5224**

**5225**

**5226**

*Registered Office:  
Address:*

**53-55 CHALTON STREET  
LONDON  
NW1 1HY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JYOTI PATEL**

*Address:* **77 WAVERLEY ROAD  
RAYNERS LANE  
HARROW  
MIDDLESEX HA2 9RG**

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*Director 1:*

*Name:* **MRS JYOTI PATEL** *Address:* **77 WAVERLEY ROAD**  
*Date of Birth:* **17/10/1953** **RAYNERS LANE**  
*Nationality:* **BRITISH** **HARROW**  
*Occupation:* **COMPANY DIRECTOR** **MIDDLESEX HA2 9RG**

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*Director 2:*

*Name:* **MR MADHUKAR MANIBHAI PATEL** *Address:* **60 CHURCHWAY**  
**LONDON NW1 1LT**  
*Date of Birth:* **14/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 19/05/2007**

*Name:* **B PATEL**  
*Address:* **77 WAVERLEY ROAD**  
**HARROW**  
**MIDDLESEX HA2 9RG**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 19/05/2007**

*Name:* **B PATEL**

*Address:* **60 CHURCHWAY  
LONDON NW1 1LT**

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*Shareholding 3:*

**90 ORDINARY Shares held as at 19/05/2007**

*Name:* **JYOTI PATEL**

*Address:* **77 WAVERLEY ROAD  
RAYNERS LANE  
HARROW  
MIDDLESEX HA2 9RG**

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*Shareholding 4:*

**45 ORDINARY Shares held as at 19/05/2007**

*Name:* **M. PATEL**

*Address:* **60 CHURCHWAY  
LONDON NW1 1LT**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 19/05/2007**

*Name:* **N. PATEL**

*Address:* **77 WAVERLEY ROAD  
HARROW  
MIDDLESEX HA2 9RG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**