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Companies House
— for the record —

Annual Return

Company Name: OLD GOLF AUCTIONS LIMITED

Company Number: 04137642



X9NXMW8G

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5119

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

76 BRIERLEY HILL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5SJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LITTLETON SHAW LIMITED

Address: 5 PEARTREE CLOSE
WEST WELLOW
ROMSEY
HAMPSHIRE SO51 6GY

Director 1:

Name: GRAHAM JOHN ROWLEY
Date of Birth: 18/08/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: 76 BRIERLEY HILL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS DY8 5SJ

Director 2:

Name: **DAVID ROBERT NEIL
SCAIFE**

Address: **7 BELSIZE MEWS
LONDON NW3 5AT**

Date of Birth: **22/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 09/01/2008

Name: **GRAHAM JOHN ROWLEY**

Address: **76 BRIERLEY HILL ROAD
WORDSLEY STOURBRIDGE DY8 5SJ**

Shareholding 2:

49 ORDINARY Shares held as at 09/01/2008

Name: **DAVID ROBERT NEIL SCAIFE**

Address: **7 BELSIZE MEWS
LONDON NW3 5AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**