



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **ROY GORDON & ASSOCIATES LTD**

Company Number: **04355531**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CMR LTD WYVOLS
COURT SWALLOWFIELD
READING
BERKSHIRE
RG7 1WY**

Details of Officers of the Company

Company Secretary 1:

Name: **REVERAND PAMELA ANNE
GORDON**

Address: **2A HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 6LY**

Director 1 :

Name: **ROY FREDERICK GORDON**

Address: **2A HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 6LY**

Date of Birth:

05/10/1942

Nationality:

BRITISH

Occupation:

ENGINEER

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 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/01/2008

Name:

PAMELA ANNE GORDON

Address:

**2A HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 6LY**

Shareholding 2:

50 ORDINARY Shares held as at 17/01/2008

Name:

ROY FREDERICK GORDON

Address:

**2A HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 6LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**