



*Companies House*  
— for the record —

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

**Annual Return**



**XQ52F7AQ**

*Received for filing in Electronic Format on the:* **11/02/2009**

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

*Company Number:* **04355531**

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### *Company Details*

*Period Ending:* **17/01/2009**

*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**

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*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**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009**

*Name:*

**PAMELA ANNE GORDON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/01/2009**

*Name:*

**ROY FREDERICK GORDON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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