

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/10/2012

Company Name: **GO2MARKET CONSULTING LIMITED**

Company Number: 05581717

Date of this return: 03/10/2012

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

ACTON LONDON **W3 8BL**

UNIT A5 COLVILLE ROAD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPANY FORMATIONS LONDON LTD

UNIT A5 COLVILLE ROAD

LONDON ENGLAND W3 8BL

There are no records kept at the above address

Officers of the company

Company Director 1

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Type: Person

Full forename(s): MR JEAN LOUIS

Surname: GREMILLET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 26/11/1959 Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	10

Prescribed particulars

EACH SHARE TO HAVE EQUAL AND FULL VOTING RIGHTS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JEAN LOUIS GREMILLET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE LAFARIE

Authorisation

Authenticated

This form was authorised by one of the following:

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