

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/03/2009

Company Name: GODIVA CONSULTANTS LIMITED

Company Number: 06131778

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7240

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

45 SUNNYSIDE CLOSE, CHAPELFIELDS COVENTRY WEST MIDLANDS CV5 8DJ

Details of Officers of the Company

Company Secretary 1:

Name: JOANNE MORGAN Address: 45 SUNNYSIDE CLOSE

CHAPELFIELDS COVENTRY

WEST MIDLANDS

CV5 8DJ

Director 1:

Name: GARRY PRICE Address: 45 SUNNYSIDE CLOSE

CHAPELFIELDS COVENTRY

WEST MIDLANDS

CV5 8DJ

Date of Birth: 23/06/1967 Nationality: BRITISH Occupation: IT CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 28/02/2009
Name:	GARRY PRICE
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 24/03/2009 Authenticated: Yes (E/W)