



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **GOODFELLOW BASS SYSTEMS LIMITED**

Company Number: **05103405**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 KITSMEAD LANE
LONGCROSS
CHERTSEY
SURREY
KT16 0EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
GOODFELLOW**

Address: **7 PINETREE HILL
PYRFORD
WOKING
SURREY
ENGLAND
GU22 8LZ**

Director 1 :

Name: **MR BERNARD
GOODFELLOW**

Address: **8 CLIFF PARK ROAD
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 8TR**

Date of Birth: **25/03/1952** *Nationality:* **British** *Occupation:* **GUITAR MAKER**

Director 2 :

Name: **MR DAVID ANTHONY
GOODFELLOW**

Address: **7 PINETREE HILL
PYRFORD
WOKING
SURREY
ENGLAND
GU22 8LZ**

Date of Birth: **08/08/1950** *Nationality:* **British** *Occupation:* **CONSULTANT**

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>
Other	50	GBP50.00
Other	50	GBP50.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES 'B' CLASS Shares held as at 16/04/2008

Name: **DAVID ANTHONY GOODFELLOW**
Address: **7 PINETREE HILL
PYRFORD
WOKING
SURREY
ENGLAND
GU22 8LZ**

Shareholding 2:

50 ORDINARY 1 SHARES 'A' CLASS Shares held as at 16/04/2008

Name: **BERNARD GOODFELLOW**
Address: **8 CLIFF PARK ROAD
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 8TR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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