



*Companies House*  
— for the record —

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

**Annual Return**



**X4QJX09G**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **GOLDING MACHINERY LIMITED**

*Company Number:* **02665566**

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### *Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

**WILLOW TREE FARM  
DENHAM LANE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN GOLDING**

*Address:* **WILLOW TREE FARM DENHAM LANE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QW**

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### *Company Secretary 2:*

*Name:* **MALACHY O'CONNOR**

*Address:* **1 HILLRISE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 9BN**

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### *Director 1 :*

*Name:* **REGINALD JAMES  
GOLDING**

*Address:* **WILLOW TREE FARM DENHAM LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0QW**

*Date of Birth:*

**10/02/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 2 :

Name: **MARC ANDREW HOWARD** Address: **WRANGO COTTAGE DENHAM  
VILLAGE  
UXBRIDGE  
MIDDLESEX  
UB9 5BE**

Date of Birth: **22/01/1968** Nationality: **British** Occupation: **TECHNICAL DIRECTOR**

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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>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 25/11/2007**

Name: **REGINALD JAMES GOLDING**  
Address: **WILLOW TREE FARM DENHAM LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0QW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

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