



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X45L6VLD**

*Company Name:* **AUCKLAND ASSOCIATES LIMITED**

*Company Number:* **05865676**

*Date of this return:* **04/07/2011**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **28 ST. LEONARDS WAY, WOORE  
CREWE  
SHROPSHIRE  
CW3 9ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET GRACE**

*Surname:* **GOATER**

*Former names:*

*Service Address:* **28 ST. LEONARDS WAY  
WOORE  
CREWE  
SHROPSHIRE  
CW3 9ST**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL LESLIE**

*Surname:*                            **GOATER**

*Former names:*

*Service Address:*                **28 ST. LEONARDS WAY**  
   **WOORE**  
   **CREWE**  
   **SHROPSHIRE**  
   **CW3 9ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-04**  
*Name:* **MICHAEL LESLIE GOATER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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