

AR01 (ef)

Annual Return

17/02/2011



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Company Name: MY GOLF LTD

Company Number: 07137876

Date of this return: **27/01/2011**

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

61 WHARTON DRIVE

CHELMSFORD

ESSEX ENGLAND CM1 6BF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS EDWARD

Surname: HALL

Former names:

Service Address: 61 WHARTON DRIVE

CHELMSFORD

ESSEX ENGLAND CM1 6BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 100 ORD shares held as at 2011-01-27

Name: NICHOLAS EDWARD HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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