



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBOOMOT

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Company Name: **F.GOLDSMITH(SICKLESMERE)LIMITED**

Company Number: **00469379**

Date of this return: **16/08/2010**

SIC codes: **6021**

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

Situation of Registered Office: **THE GARAGE
SICKLESMERE
BURY ST EDMUNDS
IP30 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE SUE**

Surname: **THOMPSON**

Former names:

Service Address: **4 DAGMAR GROVE
ALEXANDRA PARK
NOTTINGHAM
UNITED KINGDOM
NG3 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **BREWSTER**

Former names:

Service Address: **THE GARAGE BUNGALOW SUDBURY ROAD
SICKLESMERE
BURY ST EDMUNDS
SUFFOLK
IP30 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO (A) (B) AND (C) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, MAY BY SPECIAL RESOLUTION DETERMINE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 1500 ORDINARY shares held as at 2010-08-16
Name: V.H.A. BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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