



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GDDMVM

Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **GODSMARK LIMITED**

Company Number: **02533254**

Date of this return: **21/08/2010**

SIC codes: **7440**

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

Situation of Registered Office: **THE OLD MANSE
29 ST MARY STREET
ILKESTON
DERBYSHIRE
DE7 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **GODSMARK**

Former names:

Service Address: **FIELD HOUSE
184 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **GODSMARK**

Former names:

Service Address: **FIELD HOUSE
184 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **GODSMARK**

Former names:

Service Address: **FIELD HOUSE
184 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY A SHARES CARRY EQUAL RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES DO NOT CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : **250 ORDINARY B shares held as at 2010-08-21**
Name: **NICHOLAS GODSMARK**

Shareholding 2 : **375 ORDINARY A shares held as at 2010-08-21**
Name: **NICHOLAS GODSMARK**

Shareholding 3 : **250 ORDINARY B shares held as at 2010-08-21**

Name: FIONA GODSMARK

Shareholding 4 : 125 ORDINARY A shares held as at 2010-08-21

Name: FIONA GODSMARK

Authorisation

Authenticated

This form was authorised by one of the following:

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