



Companies House

AR01 (ef)

Annual Return



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Company Name: **GODIVA PRINT LIMITED**

Company Number: **08285964**

Date of this return: **08/11/2014**

SIC codes: **58190**

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

Situation of Registered Office: **142 NEW LONDON ROAD
CHELMSFORD
CM2 0AW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **GORDON**

Former names:

Service Address: **BROADGATES FARM BIRDS GREEN
WILLINGALE
ONGAR
ESSEX
UNITED KINGDOM
CM5 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID JOHN**

Surname: **KEEBLE**

Former names:

Service Address: **23 DOLBY RISE
CHELMSFORD
UNITED KINGDOM
CM2 6XQ**

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

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID JOHN KEEBLE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **LOUISE GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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