



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOODWIN LEE INVESTMENTS LIMITED**

*Company Number:* **06648015**

*Date of this return:* **16/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **73 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2BB**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC SIMON CRISPIAN**  
*Surname:*                         **LEE**  
*Former names:*  
*Service Address:*                **12 BUCKINGHAM CLOSE**  
   **BATH STREET**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN1 3TW**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **11/05/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FLEET SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THESE SHARES ARE AS SET OUT IN THE COMPANIES ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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

**3333 ORDINARY Shares held as at 16/07/2010**

*Name:* **MARC LEE**

*Address:*

*Shareholding* : 2

**3333 ORDINARY Shares held as at 16/07/2010**

*Name:* MAURICE GOODWIN

*Address:*

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*Shareholding* : 3

**3333 ORDINARY Shares held as at 16/07/2010**

*Name:* MATTHEW WOODS

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 16/07/2010**

*Name:* MARC LEE

*Address:*

*Name:* **MATTHEW WOODS**

*Address:*

*Name:* **MAURICE GOODWIN**

*Address:*

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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.