

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/06/2008

Company Name: GOULD ENGINEERING SERVICES LIMITED

Company Number: 06233716

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

23 AXMINSTER CLOSE NUNEATON WARWICKSHIRE CV11 6YP

Details of Officers of the Company

Compa	ny Seo	cretary 1:				
Name:	HEA	THER GO	OULD	Address:	23 AXMINSTER ON NUNEATON WARWICKSHIRE CV11 6YP	
Director	 - 1 :					
Name:	HEA	ATHER G	OULD		23 AXMINSTER CI NUNEATON WARWICKSHIRE CV11 6YP	LOSE
Date of B		11/05/1948	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Director	. 2 :					
Name:	JAN	IES PETE	R GOULD		23 AXMINSTER CI NUNEATON WARWICKSHIRE CV11 6YP	LOSE
Date of B	irth:	29/09/1947	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 50 GBP50

Other 50 GBP50

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 01/05/2008

Name: JAMES PETER GOULD

Address: 23 AXMINSTER CLOSE

NUNEATON ENGLAND CV11 6YP

Shareholding 2:

50 B ORDINARY Shares held as at 01/05/2008

Name: HEATHER GOULD

Address: 23 AXMINSTER CLOSE

NUNEATON ENGLAND CV11 6YP

Authorisation

Authoriser Designation: director	Date Authorised: 26/06/2008	Authenticated: Yes (E/W)