



Companies House
— for the record —

363a_(ef)

Annual Return



XRTB37HJ

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **HRJ GOULD LIMITED**

Company Number: **05026406**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRAB TREE FARM PARK
LANE STOCKWELL
HEATH
NR ADMASTON
RUGELEY
STAFFORDSHIRE
WS15 3LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEFFREY HARVEY
GOULD**

Address: **30 HAWKHURST DRIVE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3RN**

Director 1 :

Name: **HENRY CYRIL GOULD**

Address: **CRAB TREE FARM PARK LANE,
STOCKWELL HEATH
RUGELEY
STAFFORDSHIRE
WS15 3LX**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **LUMBER JACK**

Director 2 :

Name: **HENRY JAMES GOULD**

Address: **39 SAVEY LANE
YOXALL
STAFFORDSHIRE
DE13 8PD**

Date of Birth: **17/11/1976** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

Director 3 :

Name: **MR JEFFREY HARVEY
GOULD**

Address: **30 HAWKHURST DRIVE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3RN**

Date of Birth: **30/10/1972** Nationality: **BRITISH**

Occupation: **LUMBER JACK**

Director 4 :

Name: **RICHARD GRAHAM GOULD**

Address: **CRAB TREE FARM PARK LANE,
STOCKWELL HEATH
RUGELEY
STAFFORDSHIRE
WS15 3LX**

Date of Birth: **05/11/1979** Nationality: **BRITISH**

Occupation: **LUMBER JACK**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 26/01/2009

Name:

HENRY CYRIL GOULD

Address:

Name:

HENRY CYRIL GOULD

Address:

Shareholding 2:

33 ORDINARY Shares held as at 26/01/2009

Name:

JEFFREY HARVEY GOULD

Address:

Name: **JEFFREY HARVEY GOULD**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 26/01/2009

Name: **RICHARD GRAHAM GOULD**

Address:

Name: **RICHARD GRAHAM GOULD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**