



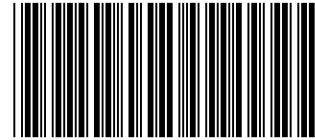
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HRJ GOULD LIMITED**

*Company Number:* **05026406**



XIK4UXD7

*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **26/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**0202**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEFFREY HARVEY GOULD**

*Address:* **37 DACE  
DOSTHILL  
TAMWORTH  
STAFFORDSHIRE B77 1NT**

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*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**

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*Director 2:*

*Name:* **JEFFREY HARVEY GOULD** *Address:* **37 DACE  
DOSTHILL  
TAMWORTH  
STAFFORDSHIRE B77 1NT**  
*Date of Birth:* **30/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **LUMBER JACK**

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*Director 3:*

*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008**

*Name:* **HENRY CYRIL GOULD**  
*Address:* **ORCHARD FARM  
HILL RIDWARE RUGELEY  
STAFFS WS15 3RQ**

*Name:* **HENRY CYRIL GOULD**  
*Address:* **ORCHARD FARM  
HILL RIDWARE RUGELEY  
STAFFS WS15 3RQ**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 26/01/2008**

*Name:* **JEFFREY HARVEY GOULD**

*Address:* **37 DACE  
DUSTHILL  
TAMWORTH  
STAFFORDSHIRE B77 1NT**

*Name:* **JEFFREY HARVEY GOULD**

*Address:* **37 DACE  
DUSTHILL  
TAMWORTH  
STAFFORDSHIRE B77 1NT**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 26/01/2008**

*Name:* **RICHARD GRAHAM GOULD**

*Address:* **ORCHARD FARM  
HILL RIDWARE RUGELEY  
STAFFS WS15 3RQ**

*Name:* **RICHARD GRAHAM GOULD**

*Address:* **ORCHARD FARM  
HILL RIDWARE RUGELEY  
STAFFS WS15 3RQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**