



Companies House

AR01 (ef)

Annual Return



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X49KUXCP

Company Name: **GOGLOSS LIMITED**

Company Number: **04439571**

Date of this return: **15/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FORGE WORKS, FORGE LANE
HALESOWEN
WEST MIDLANDS
B62 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **WALKER**

Former names:

Service Address: **44 SANTA MARIA WAY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9RX**

Company Director **1**

Type: **Person**

Full forename(s): **CARL STEPHEN**

Surname: **CLEARY**

Former names:

Service Address: **2 OUNTY JOHN LANE
PEOMORE
STOURBRIDGE
DY8 2RG**

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

Date of Birth: **02/04/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS PAYABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL STEPHEN CLEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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