



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJD6LBH

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **GOGLOSS LIMITED**

Company Number: **04439571**

Date of this return: **15/05/2010**

SIC codes: **7415**

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 15/05/2010 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

1 ORDINARY Shares held as at 15/05/2010

Name: **CARL STEPHEN CLEARY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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