



Companies House
— for the record —

363a^(ef)

Annual Return



XBTGU9N7

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **GOFF HOLLAND CONCEPTS LIMITED**

Company Number: **02923354**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 CHURCH STREET
LAVENHAM
SUDBURY
SUFFOLK
CO10 9QT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE ANN HOLLAND**

Address: **80 CHURCH STREET
LAVENHAM
SUDBURY
SUFFOLK
CO10 9QT**

Director 1 :

Name: **CAROLE ANN HOLLAND**

Address: **80 CHURCH STREET
LAVENHAM
SUDBURY
SUFFOLK
CO10 9QT**

Date of Birth: **20/09/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GODFREY KEITH
RICHARD HOLLAND**

Address: **80 CHURCH STREET
LAVENHAM
SUDBURY
SUFFOLK
CO10 9QT**

Date of Birth: **18/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2009

Name: **CAROLE ANN CAIRNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name: **GODFREY KEITH RICHARD HOLLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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