



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/03/2009

Company Name: **GOODMAN DERBY LIMITED**

Company Number: **06514539**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GWILYM
CARPENTER**

Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Director 1 :

Name: **MR MARK GWILYM
CARPENTER**

Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR GERARD EDWARD
NIEUWENHUYS**

Address: **POPLARS FARM STOKE ROAD
LYDDINGTON
RUTLAND
LEICESTERSHIRE
LE15 9LU**

Date of Birth: **13/11/1960** *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	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/02/2009
51000 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **DOUGLAS CHARLES ANTHONY BRAMALL**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 26/02/2009

Name: **SYTNER GROUP LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 26/02/2009
49000 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **PETER JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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