



Companies House
— for the record —

363a_(ef)

Annual Return



X5YCG901

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **GO PRIVATE LIMITED**

Company Number: **03749532**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE HOUSE
EMPEROR WAY
EXETER
DEVON
EX1 3FD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PHILIP EDWARDS**

Address: **121 SWEETBRIER LANE
EXETER
DEVON
EX1 3AP**

Director 1 :

Name: **MR PAUL AUSTIN**

Address: **STONE COURT GREENHILL LANE
DENBURY
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6DN**

Date of Birth: **04/12/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANDREW DONALD
SUTCLIFFE CHAPMAN**

Address: **9 CREEDY DRIVE
CHRISTCHURCH
DORSET
BH23 1NX**

Date of Birth: **02/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	2350000	GBP2350000
<i>TOTALS</i>		
	2350000	GBP2350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2350000 ORDINARY Shares held as at 08/04/2009

Name:

EXETER FRIENDLY SOCIETY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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