



Companies House
— for the record —

363a_(ef)

Annual Return



XKOHGXML

Received for filing in Electronic Format on the: 29/02/2008

Company Name: **GO SQUARED LTD**

Company Number: **05696757**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**3 BARN HAWKE, HIGH
STREET
EDENBRIDGE
KENT
TN8 5AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES GILL**

Address: **3 BARN HAWE
HIGH STREET
EDENBRIDGE
KENT
TN8 5AQ**

Director 1 :

Name: **JANICE ANN GILL**

Address: **3 BARN HAWE
HIGH STREET
EDENBRIDGE
KENT
TN8 5AQ**

Date of Birth:

05/05/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 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 03/02/2008

Name: **JANICE GILL**

Address: **3 BARNE HAWK
HIGH STREET
EDENBRIDGE
KENT
TN8 5AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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