



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOULD ENGINEERING SERVICES LIMITED**

Company Number: **06233716**

Date of this return: **01/05/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 AXMINSTER CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **GOULD**

Former names:

Service Address: **23 AXMINSTER CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YP**

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER**

Surname: **GOULD**

Former names:

Service Address: **23 AXMINSTER CLOSE**
 NUNEATON
 WARWICKSHIRE
 CV11 6YP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **GOULD**

Former names:

Service Address: **23 AXMINSTER CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 A ORDINARY shares held as at the date of this return
Name: JAMES PETER GOULD

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: MRS HEATHER GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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