



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2015

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Company Name: **GOSCOMB TECHNOLOGIES LIMITED**

Company Number: **05672987**

Date of this return: **12/01/2015**

SIC codes: **61900**

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

Situation of Registered Office: **GROUND FLOOR 50 LEMAN STREET
LONDON
E1 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address: **GROUND FLOOR 50 LEMAN STREET
LONDON
ENGLAND
E1 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 12/01/2015 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **HIGHSPEED OFFICE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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