



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gold Estates Of Australia (1903) Limited**

Company Number: **00076418**

Date of this return: **07/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **MCGUIRE**

Former names:

Service Address: **18 OAHU GARDENS
HILLARYS
WEST AUSTRALIA
AUSTRALIA
6025**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **21 OSBORNE PDE
CLAREMONT
WESTERN AUSTRALIAN
AUSTRALIA
6010**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/02/1956**

Nationality: **AUSTRALIAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER STEVENSON**

Surname: **GREGG**

Former names:

Service Address: **243 BROOME STREET
COTTESLOE
WESTERN AUSTRALIA
AUSTRALIA
6011**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/12/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES**

Surname: **NATHAN**

Former names:

Service Address: **28 THOMSON ROAD
CLAREMONT
WESTERN AUSTRALIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/10/1936**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL DOUGLAS**

Surname: **RAE**

Former names:

Service Address: **26 BOURNEMOUTH PDE
TRIGG
WESTERN AUSTRALIA
6029**

Country/State Usually Resident: **WESTERN AUSTRALIA**

Date of Birth: **05/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18100000
		<i>Aggregate nominal value</i>	4525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18100000
		<i>Total aggregate nominal value</i>	4525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **18100000 ORDINARY shares held as at 2011-06-07**
Name: **GOLD ESTATES HOLDINGS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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