



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGL6GQQ0**

*Company Name:* **GOULDITAR NOMINEES LIMITED**

*Company Number:* **01277103**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **21 TUDOR STREET  
LONDON  
EC4Y 0DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

#### *European Economic Area (EEA) Company*

*Register Location:* **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**

*Registration Number:* **01190758**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART NEIL**

*Surname:*                **SEATON**

*Former names:*

*Service Address:*        **12 PRIORY WALK  
LONDON  
SW10 9SP**

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

*Date of Birth:*    **09/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MAXWELL BENNETT**

*Surname:*                            **THORNEYCROFT**

*Former names:*

*Service Address:*                **80 ELGIN CRESCENT  
LONDON  
W11 2JL**

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

*Date of Birth:*    **02/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS STATED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **MAXWELL BENNETT THORNEYCROFT**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **STUART NEIL SEATON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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