



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/04/2008

Company Name: **BROGLIA PRESS 86 LIMITED**

Company Number: **01523936**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOLD GROUP HOUSE
GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PRAFUL GOKALDAS UNADKAR** *Address:* **61 LANKTON CLOSE
BECKENHAM
KENT
BR3 5DZ**

Director 1 :

Name: **SHEILA WYE** *Address:* **85 SWARRATON
ALRESFORD
HAMPSHIRE
SO24 9TQ**

Date of Birth: **29/04/1966** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **DAVID STOREY** *Address:* **22 THE TOLLGATE
TURNPIKE MEWS
FAREHAM
HAMPSHIRE
PO16 7FG**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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 A	219	GBP219
ORDINARY B	120	GBP120
PREFERENCE	500000	GBP500000

TOTALS

500339

GBP500339

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

218 ORDINARY A Shares held as at 29/03/2008

Name:

GOLD GROUP PRINTING LTD

Address:

**GOLD GROUP HOUSE GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG**

Shareholding 2:

1 ORDINARY A Shares held as at 29/03/2008

Name:

GOLD GROUP PRINTING LIMITED

Address:

**GOLD GROUP HOUSE GODSTONE ROAD
WHYTELEAFE
SURREY
UK
CR3 0GG**

Shareholding 3:

120 ORDINARY B Shares held as at 29/03/2008

Name:

GOLD GROUP PRINTING LIMITED

Address:

**GOLD GROUP HOUSE GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG**

Shareholding 4:

500000 PREFERENCE Shares held as at 29/03/2008

Name:

GOLD GROUP PRINTING LIMITED

Address:

**GOLD GROUP HOUSE GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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