



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMQVMAXX**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **GOLFADS (UK) LIMITED**

*Company Number:* **02481206**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**39 FILMER ROAD  
LONDON  
SW6 7JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL HENRY BARRON  
PASCOE**

*Address:* **39 FILMER ROAD  
LONDON  
SW6 7JJ**

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### *Director 1 :*

*Name:* **DEANNE MARY PASCOE**

*Address:* **39 FILMER ROAD  
LONDON  
SW6 7JJ**

*Date of Birth:* **10/12/1937**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **PAUL HENRY BARRON  
PASCOE**

*Address:* **39 FILMER ROAD  
LONDON  
SW6 7JJ**

*Date of Birth:* **28/10/1960**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 14/03/2009**

*Name:* **GOLFADS (HOLDINGS) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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