



*Companies House*  
— for the record —

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

**Annual Return**



**X7WC9982**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **GOLDENLAY LIMITED**

*Company Number:* **02598381**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BRIDGEWAY HOUSE  
ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
ENGLAND  
HP23 4JX**

*Register of  
Members Address:*

**SEEBECK HOUSE 1  
SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMW SECRETARIES  
LIMITED**

*Address:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

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### *Director 1 :*

*Name:* **MR PETER DONALD DEAN**

*Address:* **ASPENS FARM MARSWORTH  
TRING  
HERTFORDSHIRE  
ENGLAND  
HP23 4NE**

*Date of Birth:* **28/09/1944**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS SARAH LOIS DEAN**

*Address:* **26 MILL ROAD  
SLAPTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 9BT**

*Date of Birth:* **06/03/1971**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/04/2009**

*Name:* **DEANS FOOD GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 05/04/2009**  
**2 DISPOSED OF IN PERIOD ON 16/12/2008**

*Name:* **DEANS FARM LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

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