



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25XXLFM

Company Name: **GOLDEN EAGLE INTERNATIONAL LIMITED**

Company Number: **02601888**

Date of this return: **14/03/2013**

SIC codes: **68100**
68320

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

Situation of Registered Office: **151 ASKEW ROAD**
LONDON
ENGLAND
W12 9AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SIHA

Former names:

Service Address: **24 HOCROFT AVENUE
LONDON
NW2 2EH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **SIHA**

Former names:

Service Address: **24 HOCROFT AVENUE
LONDON
NW2 2EH**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **LEGAL CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL GEORGE**

Surname: **SIHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RADI RUSHDY**

Surname: **SIHA**

Former names:

Service Address: **24 HOCROFT AVENUE
LONDON
NW2 2EH**

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

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-03-14

Name: **RADI SIHA**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-03-14

Name: **ANNE SIHA**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: **PAUL GEORGE SIHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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