



Companies House

**AR01** (ef)

**Annual Return**



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**X34W8LNT**

*Company Name:* **GOLDEN EAGLE INTERNATIONAL LIMITED**

*Company Number:* **02601888**

*Date of this return:* **14/03/2014**

*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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  
*Name:* RADI SIHA

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*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.