



*Companies House*

— for the record —

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

**Annual Return**



**XU1Y93FH**

*Received for filing in Electronic Format on the: 25/09/2008*

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

*Company Number:* **02645067**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KETTERING PARK WAY  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6XU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROY BURROWS**

*Address:* **36 ST BOTOLPHS ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6SR**

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*Director 1 :*

*Name:* **ROY BURROWS**

*Address:* **36 SAINT BOTOLPHS ROAD  
BARTON SEAGRAVE  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6SR**

*Date of Birth:*

**09/01/1940**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PAUL GERRY HIGHAM**

*Address:* **3 PETUNIA CLOSE  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
LE3 3QZ**

*Date of Birth:*

**10/03/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: ROSEMARY JAMIESON

Address: 19 SPENCER ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 3LR

Date of Birth:

18/07/1973

Nationality:

British

Occupation:

DESIGN DIRECTOR

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Director 4 :

Name: WAYNE KELLINGRAY

Address: 2A NENE ROAD  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8BD

Date of Birth:

03/04/1975

Nationality:

British

Occupation:

SALES DIRECTOR

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Director 5 :

Name: ARSHAD YUSUF MOTALA

Address: 73 SALISBURY AVENUE  
WESTVILLE  
DURBAN  
KWA ZULU NATAL 3630  
SOUTH AFRICA  
FOREIGN

Date of Birth:

16/02/1961

Nationality:

South African

Occupation:

ACCOUNTANT

## *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>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 06/09/2008**

*Name:* **PAUL HIGHAM**  
*Address:* **3 PETUNIA CLOSE**  
**LEICESTER**  
**LE3 3QZ**

*Shareholding 2:*

**0 PREFERENCE Shares held as at 06/09/2008**  
**75000 DISPOSED OF IN PERIOD ON 31/10/2007**  
**25000 DISPOSED OF IN PERIOD ON 20/12/2007**  
**75000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*

**PINPOINT INVESTMENTS LTD**  
**PO BOX 146 ROAD TOWN TORTOLA**  
**BRITISH VIRGIN ISLANDS**

*Address:*

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*Shareholding 3:*

**750 ORDINARY Shares held as at 06/09/2008**

*Name:*

**PINPOINT INVESTMENTS LTD**  
**PO BOX 146 ROAD TOWN TORTOLA**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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