



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKU23T

Received for filing in Electronic Format on the: **24/09/2013**

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

Company Number: **02645067**

Date of this return: **06/09/2013**

SIC codes: **46420**

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

Situation of Registered Office: **KETTERING PARK WAY
KETTERING
NORTHAMPTONSHIRE
NN15 6XU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **BODSWORTH**

Former names:

Service Address: **35 FINEDON ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **BURROWS**

Former names: **BURROWS**

Service Address: **34 PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6HZ**

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

Date of Birth: **09/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL GERRY**

Surname: **HIGHAM**

Former names: **HIGHAM**

Service Address: **45 FINCH ROAD
KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE
LE8 0WE**

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

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **JAMIESON**

Former names:

Service Address: **88 BOSTOCK AVENUE
NORTHAMPTON
NN1 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **KELLINGRAY**

Former names:

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

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

Date of Birth: **03/04/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.
DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL HIGHAM**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **PINPOINT INVESTMENTS LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **WAYNE KELLINGRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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