



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN88K2**

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

*Company Number:* **02645067**

*Date of this return:* **06/09/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **23 LAMPORT CLOSE  
KETTERING PARK WAY  
KETTERING  
ENGLAND  
NN15 6XY**

**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):* **MR WAYNE**

*Surname:* **KELLINGRAY**

*Former names:*

*Service Address:* **1 OWEN WAY  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
GREAT BRITAIN  
NN10 8PB**

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **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.