



## 363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

Annual Return

2684695	<del></del>		
Goldwell Limited		 	
[			

			-	
Date	ot ti	าโร เ	retu	ırn

The information in this return is made up to

 Day
 Month
 Year

 0 1 0 2 2 0 0 7

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year		
L_	<u> </u>	LLLL		

## Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

Surrey

County / Region

**UK Postcode** 

Road, Artington		
···		
Guildford		
	<del></del>	

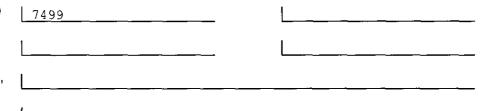
Constellation House, The Guildway, Old Portsmouth

GU3 1LR\_\_\_\_\_\_

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	1
If the register of members is not kept at	
the registered office, state here where it is	1
kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part	
of it, which is not kept at the registered office, state where it is kept.	
Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	Trease tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	L
secretaries).  * Voluntary details.  Forename(s)	Anne Therese
If a partnership give Surname the names and	Colquhoun
addresses of the partners or the name Address	Apartment B, Kings Ride House, Prince Albert Drive
of the partnership and office address.	
Usual residential  address must be Post town	Ascot
given. In the case	
of a corporation, County / Region give the registered	UK Postcode SL5 8AQ
or principal office Country	United Kingdom

BLUEPRINT 2000

Please list directors in alph	abetical order.	Details of new directors must be notified on form 288a	
Nan		1	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           0         3         0         6         1         9         6         6	
or a Scottish firm, the name is the	Forename(s)	Troy	
corporate or firm name.	Surname	Christensen	
Add	ress	D14 Trinity Gate, Epsom	Road
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Guildford	
give the registered or principal office	County / Region	Surrey	UK Postcode GU1 3PG
address.	Country	United Kingdom	Nationality American
Ві	siness occupation	Company Director	
* Voluntary details.			
Nam	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day         Month         Year           1         1         1         2         1         9         5         1	
or a Scottish firm, the name is the	Forename(s)	Anne Therese	
corporate or firm name.	Surname	Colquhoun	
Address		Apartment B, Kings Ride	House, Prince Albert Drive
Usual residential address must be			
given. In the case of a corporation, give the registered or principal office	Post town	Ascot	
	County / Region	L	UK Postcode SL5 8AQ
address.	Country	United Kingdom	Nationality British
Bu	siness occupation	Company Secretary	



Issued share capital					
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
ORDINARY		2	£2.00		
		<u> </u>	Ĺ		
	1	<u> </u>	L		
L					
	Totals	2	2.00		
List of past and present shareh	olders				
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X			
included with either of the last two returns.		on paper	in another format		
	A list of changes is end	closed			
	A full list of shareholde	ers is enclosed			
Certificate	I certify that the information in the light	ation given in this return is	true to the best of my		
Signe	ed /	Date	28-02-07		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send is with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return inc	ludes 0 co	entinuation sheets.		
Please give the name, address, telephor	ne   Ndiana Ekpo, Con	stellation Europe Li	mited,		
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	Constellation House, The Guildway, Old Portsmouth				
Troubs Ground Contact in there is any que		and the second s			

DX number | DX exchange |

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