



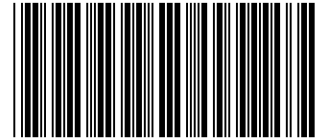
Companies House
— for the record —

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Annual Return

Company Name: **GOLDCROWN SYSTEMS LIMITED**

Company Number: **02867222**



XU8K39XS

Received for filing in Electronic Format on the: **29/10/2005**

Company Details

Period Ending: **29/10/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**93 KING EDWARDS ROAD
PONDERS END
MIDDLESEX
EN3 7DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRAYONG TONGSAYOR-COPAS**

Address: **93 KING EDWARDS ROAD
PONDERS END
ENFIELD
MIDDLESEX EN3 7DA**

Director 1:

Name: **GRAHAM JOHN COPAS**

Date of Birth: **25/03/1958**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **93 KING EDWARDS ROAD
PONDERS END
MIDDLESEX EN3 7DA**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 29/10/2005

Name: **THAI CHOY**

Address: **93 KING EDWARDS ROAD
PONDERS END MIDDLESEX EN3 7DA**

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2005

Name: **GRAHAM JOHN COPAS**

Address: **93 KING EDWARDS ROAD
PONDERS END MIDDLESEX EN3 7DA**

Shareholding 3:

95 ORDINARY Shares held as at 29/10/2005

Name: **PRAYONG TONGSAYOR-COPAS**

Address: **93 KING EDWARDS ROAD, PONDERS END
ENFIELD MIDDLESEX EN3 7DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2005** *Authenticated:* **Yes (E/W)**