



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWICAOYJ

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*Company Name:* **GOLDCROWN SYSTEMS LIMITED**

*Company Number:* **02867222**

*Date of this return:* **29/10/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **93 KING EDWARDS ROAD  
PONDERS END  
MIDDLESEX  
EN3 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PRAYONG**

*Surname:* **TONGSAYOR-COPAS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM JOHN**

*Surname:*                **COPAS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES HAVE VOTING RIGHTS. ALL SHARES ARE ELIGIBLE FOR DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2010-10-29  
*Name:* THAI CHOY

*Shareholding 2* : 95 ORDINARY shares held as at 2010-10-29  
*Name:* PRAYONG TONGSAYOR-COPAS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* GRAHAM JOHN COPAS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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