



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDCROWN SYSTEMS LIMITED**

Company Number: **02867222**

Date of this return: **29/10/2014**

SIC codes: **62012**

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 Director **1**

Type: **Person**

Full forename(s): **MS PITIPHORN**

Surname: **SUANGPHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1979**

Nationality: **THAI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **THAI CHOY**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **PRAYONG TONGSAYOR-COPAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.