



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Golden Horizon Ltd</b>
<i>Company Number:</i>	<b>02900257</b>
<i>Date of this return:</i>	<b>18/02/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>237 KENNINGTON LANE LONDON LONDON ENGLAND SE11 5QU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PEMBE**

*Surname:* **KEMAL**

*Former names:*

*Service Address:* **35 ULUS SOKAK  
YENI KENT - GONYELI LEFKOSA - KIBRIS  
MERSIN-10-TURKEY  
TURKEY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERDEN**

*Surname:*                                **KEMAL**

*Former names:*

*Service Address:*                        **35 ULUS SOKAK**  
   **YENI KENT - GONYELI KIBRIS**  
   **MERSIN-10-TURKEY**  
   **TURKEY**

*Country/State Usually Resident:*    **TURKEY**

*Date of Birth:*    **04/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PEMBE**

*Surname:* **KEMAL**

*Former names:*

*Service Address:* **35 ULUS SOKAK  
YENI KENT - GONYELI LEFKOSA - KIBRIS  
MERSIN-10-TURKEY  
TURKEY**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **29/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>100</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 18/02/2013 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* : **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **ERDEN KEMAL**

*Shareholding 2* : **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **PEMBE KEMAL**

## *Authorisation*

*Authenticated*

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

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