



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDENJOY LEISURE LIMITED**

Company Number: **03278255**

Date of this return: **14/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 LAYTON STREET
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 4FF**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **2 LAYTON STREET
WELWYN GARDEN CITY
HERTS
UNITED KINGDOM
AL7 4FF**

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **SHAH**

Former names:

Service Address: **2 LAYTON STREET
ADDINGTON DRIVE
WELWYN GARDEN CITY
HERTS
AL7 4FF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHT AT THE COMPANY'S GENERAL MEETING.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED ON ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 1000 A ORDINARY shares held as at the date of this return
Name: SANJAY SHAH

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: MALA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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