



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X23ZZU36

Company Name: **GOLDEN CENTRE LIMITED**

Company Number: **03330856**

Date of this return: **10/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **ADAMS**

Former names:

Service Address: **UNIT 3 PYE BRIDGE INDUSTRIAL ESTATE
PYE BRIDGE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 4NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **ADAMS**

Former names:

Service Address: **UNIT 3 PYE BRIDGE INDUSTRIAL ESTATE
PYE BRIDGE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 4NX**

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

Date of Birth: **07/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 10/03/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN ADAMS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARPLE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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