



Companies House
— for the record —

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Annual Return



XYGBUZDS

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **GOLDSTAR AUTOS LIMITED**

Company Number: **03357353**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **WILLIAM JOHN BARK**

Address: **THE FLAT SINCLAIR HOUSE
WOODSIDE VIEW WOODLANDS
DONCASTER
SOUTH YORKSHIRE
DN6 7RR**

Date of Birth:

27/09/1943

Nationality:

British

Occupation:

SALESMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 22/04/2008

Name:

NIGEL JOHN BARK

Address:

**WICK GREEN COTTAGE 98 WICK LANE
BOURNEMOUTH
DORSET
BH6 4LB**

Shareholding 2:

33 ORDINARY Shares held as at 22/04/2008

Name:

KRISTINA JAYNE BARK

Address:

**5 NEWTON DRIVE
SPROTBOROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 8DD**

Shareholding 3:

33 ORDINARY Shares held as at 22/04/2008

Name:

ANDREW PAUL BARK

Address:

**32 CRUSADER DRIVE
SPROTBROUGH
DONCASTER
DN5 7RX**

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2008

Name:

AXHOLME NOMINEES LTD

Address:

**79 CHICHESTER STREET
BELFAST
BT1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**