



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2015**

**X45YN5NT**

*Company Name:* **GOLDSEVEN LIMITED**

*Company Number:* **03357902**

*Date of this return:* **22/04/2015**

*SIC codes:* **55100**  
**56101**  
**56302**

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

*Situation of Registered Office:* **C/O FIELD & CO LLP**  
**CENTRAL CHAMBERS ,**  
**227 LONDON ROAD**  
**HADLEIGH**  
**ESSEX**  
**SS7 2RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS KRYSTINE ANNE**

*Surname:*                            **GALLAGHER-HILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON A PRO RATA BASIS B) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THERE ARE NO REDEMPTION RIGHTS ON THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KRYSTINE ANNE GALLAGHER-HILLS**

## *Authorisation*

*Authenticated*

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

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