



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDCORD LIMITED**

Company Number: **03471072**

Date of this return: **25/11/2012**

SIC codes: **77120**

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

Situation of Registered Office: **DS HOUSE 306 HIGH STREET
CROYDON
UNITED KINGDOM
CR0 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **PRESNEILL**

Former names:

Service Address: **SUNRISE NEW RIDES FARM
820 LEYSDOWN ROAD EASTCHURCH
SHEERNESS
KENT
ME12 4DD**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE DIANE**

Surname: **PRESNEILL**

Former names:

Service Address: **SUNRISE NEW RIDES FARM
820 LEYSDOWN ROAD EASTCHURCH
SHEERNESS
KENT
ME12 4DD**

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

Date of Birth: **12/11/1952** *Nationality:* **BRITISH**

Occupation: **TIPPER CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN FRANCIS**

Surname: **PRESNEILL**

Former names:

Service Address: **820 LEYSDOWN ROAD
EASTCHURCH
SHEERNESS
KENT
ME12 4DD**

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

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**

Occupation: **TIPPER CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY SHARES (VOTING) SHARES OF £1 EACH			

Class of shares	NON VOTING	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : 10 NON VOTING shares held as at the date of this return
Name: ASA PAUL PRESNEILL

Shareholding 2 : 10 NON VOTING shares held as at the date of this return
Name: SHAUN FRANCIS PRESNEILL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: MICHAEL FRANCIS PRESNEILL

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: PAULINE DIANE PRESNEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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