



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309VIZV

Company Name: **Goldcord Limited**

Company Number: **03471072**

Date of this return: **25/11/2013**

SIC codes: **77120**

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

Situation of Registered Office: **BARN OAST WOODFALLS
GRAVELLY WAYS, LADDINGFORD
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM NOELLE**

Surname: **DACE**

Former names:

Service Address: **WOODFALLS GRAVELLY WAYS
LADDINGFORD
MAIDSTONE
UNITED KINGDOM
ME18 6DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN ROBERT**

Surname: **DACE**

Former names:

Service Address: **WOODFALLS GRAVELLY WAYS
LADDINGFORD
MAIDSTONE
UNITED KINGDOM
ME18 6DA**

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

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ASA PAUL**

Surname: **PRESNEILL**

Former names:

Service Address: **BARN OAST WOODFALLS
GRAVELLY WAYS, LADDINGFORD
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6DA**

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

Date of Birth: **07/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/11/2013 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 : 20 NON VOTING shares held as at the date of this return
Name: ARDULA LIMITED

Shareholding 2 : 0 NON VOTING shares held as at the date of this return
10 shares transferred on 2013-02-26
Name: ASA PAUL PRESNEILL

Shareholding 3 : 0 NON VOTING shares held as at the date of this return

10 shares transferred on 2013-02-26

Name: **SHAUN FRANCIS PRESNEILL**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**

Name: **ARDULA LIMITED**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2013-02-26

Name: **MICHAEL FRANCIS PRESNEILL**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2013-02-26

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.