



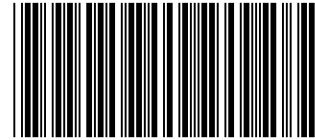
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Annual Return

Company Name: **GOLDSHIELD LIMITED**

Company Number: **03561477**



X42RYPYF

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
2441

Registered Office:
Address:

**NLA TOWER,, 12-16
ADDISCOMBE
ROAD, CROYDON
SURREY
ENGLAND
CR0 0XT**

Register of
Members Address:

**NLA TOWER,, 12-16
ADDISCOMBE
ROAD, CROYDON
SURREY
ENGLAND
CR0 0XT**

Register of Debenture
Holders Address:

**NLA TOWER,, 12-16
ADDISCOMBE
ROAD, CROYDON
SURREY
ENGLAND
CR0 0XT**

Details of Officers of the Company

Company Secretary:

Name: **SUBRAMANIAN VENKATESWARAN** *Address:* **BLOCK 7 PLOT 207
BHAVESHVER SADAN
SION(E) MUMBAI
400022
INDIA**

Name:	AJAY MAFATLAL PATEL	Address:	AMBERLEY HOUSE
Date of Birth:	04/07/1964		YAFFLE ROAD
Nationality:	BRITISH		ST. GEORGE'S HILL
Occupation:	DIRECTOR		SURREY KT13 0QF

Name:	AJIT RAMANLAL PATEL	Address:	1 SILVER LANE
Date of Birth:	25/04/1960		PURLEY
Nationality:	BRITISH		SURREY CR8 3HJ
Occupation:	PHARMACIST		

Name:	KIRTI VINUBHAI PATEL	Address:	BRAMBLES
Date of Birth:	29/11/1958		SLINES OAK ROAD,
Nationality:	BRITISH		WOLDINGHAM
Occupation:	PHARMACIST		CATERHAM
			SURREY CR3 7BH

Name:	RAKESH VINODRAI PATEL	Address:	3 BRIAR HILL
Date of Birth:	12/11/1966		PURLEY CR8 3LF
Nationality:	BRITISH		
Occupation:	ACCOUNTANT		

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2007

Name:

GOLDSHIELD GROUP PLC

Address:

**BENSHAM HOUSE
324 BENSHAM LANE THORNTON HEATH
SURREY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**