



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEN CONSTRUCTION LIMITED**

Company Number: **03808292**

Date of this return: **13/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ALMAC HOUSE CHURCH LANE
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TILBURY YOUNG LIMITED**

Registered or principal address: **ALMAC HOUSE CHURCH LANE
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2930681**

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE REGINALD**

Surname: **DANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D4 POWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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