



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU3KEJ

Company Name: **GOLDEN SIESTA LIMITED**

Company Number: **04070196**

Date of this return: **12/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **3RD FLOOR 207
REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **BEVIS**

Former names:

Service Address: **63 WESTMEAD
WOKING
SURREY
GU21 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANNE**

Surname: **BEVIS**

Former names:

Service Address: **63 WESTMEAD
WOKING
SURREY
GU21 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BEVIS**

Former names:

Service Address: **63 WESTMEAD
WOKING
SURREY
GU21 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS AT AGMS AND EGMS. ALL OTHER MATTERS TO BE DETERMINED BY AGREEMENT BETWEEN COMPANY OFFICERS AND SHAREHOLDERS IN THE FORM OF A RESOLUTION AT EITHER AN AGM OR EGM. NO SPECIAL ARRANGEMENTS CURRENTLY EXIST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 12/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C. BEVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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