



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **GOLDEN YEARS FINANCIAL SERVICES LIMITED**

Company Number: **04529603**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**7 GARDINER CLOSE
ABINGDON
OXON
OX14 3YA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY EUSTACE**

Address: **7 GARDINER CLOSE
ABINGDON
OXON
OX14 3YA**

Director 1 :

Name: **MR DUDLEY CHRISTIAN
HARDWICK**

Address: **BLAYTHORNE STATION ROAD
BLOCKLEY
GLOUCESTERSHIRE
UK
GL55 9DZ**

Date of Birth: **06/06/1938** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CAROLINE HELEN SCOBIE**

Address: **SPRINGFIELD LODGE SPRINGFIELD
FARM
SHIPSTON ON STOUR
CV36 4HQ**

Date of Birth: **05/03/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 319999 | GBP3199.99 |
| <i>TOTALS</i> | | |
| | 319999 | GBP3199.99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

319999 ORDINARY Shares held as at 09/09/2009

Name: **GOLDEN YEARS HOLIDAYS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**