



Companies House
— for the record —

363a_(ef)

Annual Return



X7EA2532

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Company Name: **GOLDENMARK LIMITED**

Company Number: **05025087**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

8531

8532

*Registered Office
Address:*

**103 TOOKEY CLOSE
HARROW
MIDDLESEX
HA3 9UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCIA FAITH SORUNKE**

Address: **119 HERGA ROAD
HARROW
MIDDLESEX
HA3 5AU**

Director 1 :

Name: **ADEMOLA ABIODUN
ODULAJA**

Address: **103 TOOKEY CLOSE
HARROW
MIDDLESEX
HA3 9UE**

Date of Birth:
09/01/1961

Nationality:
NIGERIAN

Occupation:
CONSULTANCY

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2008

Name:

ADEMOLA ABIODUN ODULAJA

Address:

103 TOOKEY CLOSE

HARROW

MIDDLESEX

HA3 9UE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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