



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPQZV79M**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **GOLDENMARK LIMITED**

*Company Number:* **05025087**

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### *Company Details*

*Period Ending:* **26/01/2009**

*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**

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*Director 1 :*

*Name:* **ADEMOLA ABIODUN  
ODULAJA**

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

*Date of Birth:* **09/01/1961**

*Nationality:* **NIGERIAN**

*Occupation:* **CONSULTANCY**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

*Name:*

**ADEMOLA ABIODUN ODULAJA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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