



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2013**

X20UA4LE

<i>Company Name:</i>	GOLDENMARK LIMITED
<i>Company Number:</i>	05025087
<i>Date of this return:</i>	26/01/2013
<i>SIC codes:</i>	88990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	103 TOOKEY CLOSE HARROW MIDDLESEX HA3 9UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCIA FAITH**

Surname: **SORUNKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADEMOLA ABIODUN**

Surname: **ODULAJA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTANCY**

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
<i>Prescribed particulars</i>			
NO RIGHTS			

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 26/01/2013 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: **ADEMOLA ABIODUN ODULAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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