



Companies House
— for the record —

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Annual Return



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Company Name: **GOLD 8 NOMINEES LIMITED**

Company Number: **05092920**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PINDER FRY &
BENJAMIN LLP DOLPHIN
HOUSE, ABBAS BUSINESS
CENTRE
MAIN ROAD, ITCHEN
ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY ANN SHEA**

Address: **3 THE HEDGES
BOTLEY ROAD HORTON HEATH
EASTLEIGH
HAMPSHIRE
SO50 7QJ**

Director 1 :

Name: **TRACY DEAN BENJAMIN**

Address: **15 EASTWOOD
WALL HALL DRIVE
ALDENHAM
HERTFORDSHIRE
WD25 8BX**

Date of Birth:

05/02/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON LEE**

Address: **8 GREENEND ROAD
CHISWICK
LONDON
W4 1AJ**

Date of Birth:

31/07/1976

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHARLES MICHAEL
PINDER**

Address: **MARTYR WORTHY MANOR CHURCH
LANE
MARTYR WORTHY
WINCHESTER
SO21 1DY**

Date of Birth:
01/11/1961

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **EDWARD LLOYD WILLIAMS** *Address:* **64 ALLEE DES MERISIERS
HARDELOT
FRANCE
62152**

Date of Birth:
21/10/1965

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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name:

GOLD 8 GENERAL PARTNER LIMITED

Address:

**C/O PINDER FRY & BENJAMIN LLP DOLPHIN HOUSE, ABBAS
BUSINESS CENTRE
MAIN ROAD, ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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