



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: **02/04/2009**

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 CLARKE**

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

Director 1 :

Name: **TRACY DEAN BENJAMIN**

Address: **17 HOLBROOK GARDENS
WALL HALL
ALDENHAM
HERTFORDSHIRE
WD25 8AB**

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:* **4 BELMONT ROAD
REIGATE
SURREY
RH2 7EE**

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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

GOLD 8 GENERAL PARTNER LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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