



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2010**

XLP8BJEN

Company Name: **GOLD 8 NOMINEES LIMITED**

Company Number: **05092920**

Date of this return: **02/04/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
W1B 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THOMPSON TARAZ SECRETARIES LIMITED**

Registered or principal address: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
W1B 4QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06260849**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KELVIN DEON**

Surname: **GRAY**

Former names:

Service Address: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
W1B 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1971** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW DAVID**
Surname: **GRIEVE**
Former names:
Service Address: **3 NEW BURLINGTON MEWS**
 MAYFAIR
 LONDON
 W1B 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN MICHAEL**
Surname: **HEFFERNAN**
Former names:
Service Address: **3 NEW BURLINGTON MEWS**
 MAYFAIR
 LONDON
 W1B 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DIANE ELIZABETH**
Surname: **SUTER**
Former names:
Service Address: **3 NEW BURLINGTON MEWS**
 MAYFAIR
 LONDON
 W1B 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **AFSHIN**
Surname: **TARAZ**
Former names:
Service Address: **3 NEW BURLINGTON MEWS**
 MAYFAIR
 LONDON
 W1B 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES 1 VOTE PER SHARE		

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 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/04/2010

Name: **GOLD 8 GENERAL PARTNER LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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