



Companies House
— for the record —

363a_(ef)

Annual Return



XLXBM2ES

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **GOLDHAWK VENTURES LIMITED**

Company Number: **05207814**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES EMERY**

Address: **11 SAXON DRIVE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 7UX**

Director 1 :

Name: **PETER EMERY**

Address: **11 SAXON DRIVE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 7UX**

Date of Birth:

20/11/1948

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/08/2008

Name:

PETER EMERY

Address:

11 SAXON DRIVE

WARFIELD

BRACKNELL

BERKSHIRE

RG42 7UX

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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