



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDHAWK VENTURES LIMITED**

Company Number: **05207814**

Date of this return: **15/08/2013**

SIC codes: **69109**

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

Situation of Registered Office: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **EMERY**

Former names:

Service Address: **39 ASHFORD AVENUE
LONDON
ENGLAND
N8 8LN**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **EMERY**

Former names:

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

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

Date of Birth: **20/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER EMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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