



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLY GOLD LIMITED**

Company Number: **05378426**

Date of this return: **28/02/2016**

SIC codes: **47789**

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

Situation of Registered Office: **GPG HOUSE WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BADDELEY**

Former names:

Service Address: **11 IVAN CLARKS CORNER
LITTLE ABINTON
CAMBRIDGESHIRE
CB21 6XR**

Company Director **1**

Type: **Person**

Full forename(s): **ZOE**

Surname: **ELLIS**

Former names:

Service Address: **11 IVAN CLARKS CORNER
LITTLE ABINTON
CAMBRIDGESHIRE
CB21 6XR**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **CO 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
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

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 28/02/2016 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: **ZOE ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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