



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

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Company Name: **GOLDSMITH WINE LIMITED**

Company Number: **05401733**

Date of this return: **23/03/2013**

SIC codes: **47190**

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

Situation of Registered Office: **22 SYDENHAM ROAD
LONDON
SE26 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ULAS**

Surname: **OCANOGLU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ULAS**

Surname: **UCANOGLU**

Former names:

Service Address: **2A LEWISHAM WAY
LONDON
SE14 6PP**

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

Date of Birth: **05/08/1973** *Nationality:* **CYPRIOT**
Occupation: **TRAVELLING SALEMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ULAS UCANOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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