



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEN POWER LIMITED**

Company Number: **05607515**

Date of this return: **31/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **51 EASTCHEAP
LONDON
LONDON
UNITED KINGDOM
EC3M 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2177318**

Company Director ***I***

Type: **Person**

Full forename(s): **RAUL**

Surname: **IBATULLIN**

Former names:

Service Address: **APARTMENT 90 9 ORSHANSKAYA STREET
MOSCOW
RUSSIA
121359**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **09/04/1972**

Nationality: **RUSSIAN**

Occupation: **MANAGER**

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

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 31/10/2010 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 2010-10-31
Name: ARTUR DULGERY

Authorisation

Authenticated

This form was authorised by one of the following:

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