



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

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Company Name: **GOLDEN OILS LIMITED**

Company Number: **05718854**

Date of this return: **07/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RUBIS HOSUE
15 FRIARN STREET
BRIDGWATER
SOMERSET
TA6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MSS ANGELA N/A**

Surname: **EMERY**

Former names:

Service Address: **N/A**
SOLENT COURT FARM, CHILLING LANE, WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9HF

Company Director 1

Type: **Person**
Full forename(s): **MRS ELENA**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND CAPITAL & DIVIDEND DISTRIBUTION

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 07/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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