



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE86P1GV**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **GOLD FINANCE LIMITED**

*Company Number:* **06287873**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WWW.BUY-THIS-NAME.  
CO.UK THE MERIDIAN, 4  
COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SMALL FIRMS SECRETARY  
SERVICES LIMITED**

*Address:* **1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL  
TR1 2XN**

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*Director 1 :*

*Name:* **SMALL FIRMS DIRECT  
SERVICES LIMITED**

*Address:* **1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL  
TR1 2XN**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**SMALL FIRMS SECRETARY SERVICES LIMITED**

*Address:*

**1 RIVERSIDE HOUSE HERON WAY**

**TRURO**

**CORNWALL**

**UNITED KINGDOM**

**TR1 2XN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**SMALL FIRMS DIRECT SERVICES LIMITED**

*Address:*

**1 RIVERSIDE HOUSE HERON WAY**

**TRURO**

**CORNWALL**

**UNITED KINGDOM**

**TR1 2XN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**