



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYSJWI4O

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*Company Name:* **GOLD TREE CAPITAL LIMITED**

*Company Number:* **06813527**

*Date of this return:* **09/02/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **4TH FLOOR 36 SPITAL SQUARE  
LONDON  
E1 6DY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRAHAM PHILIP**

*Surname:* **MAY**

*Former names:*

*Service Address:* **13 PENNINGTONS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4LE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHARLES STANLEY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **24 WOODWARD ROAD  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 9TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1942-05-01**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RUPINDER SINGH**  
*Surname:*                        **LALL**  
*Former names:*  
*Service Address:*              **1 SEVEN KINGS ROAD**  
   **SEVEN KINGS**  
   **ILFORD**  
   **ESSEX**  
   **IG3 8DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-07-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RAMY SAFWAT IBRAHIM**  
*Surname:*                        **MASSOUD**  
*Former names:*  
*Service Address:*              **16 MACLISE HOUSE**  
   **MARSHAM STREET**  
   **LONDON**  
   **SW1P 4JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1979-09-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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*

**0 ORDINARY Shares held as at 09/02/2010  
1 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **MILLERS ASSOCIATES LIMITED**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/02/2010**

*Name:* **DANIEL LYNCH**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 09/02/2010**

**460 DISPOSED OF IN PERIOD ON 26/03/2009**

*Name:* **VIMAL SHARMA**

*Address:*

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*Shareholding* : 4

**920 ORDINARY Shares held as at 09/02/2010**

*Name:* **RAMY MASSOUD**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 09/02/2010**

*Name:* **RUPINDER SINGH LALL**

*Address:*

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*Shareholding* : 6

**10 ORDINARY Shares held as at 09/02/2010**

*Name:* **CHARLES JOHNSON**

*Address:*

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*Shareholding* : 7

**10 ORDINARY Shares held as at 09/02/2010**

*Name:* **JAMES TOWNING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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