



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDBANK PRECIOUS METALS LIMITED**

Company Number: **06959118**

Date of this return: **10/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21-23 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL98ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN ANTHONY**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **MOPES FARM BARN
DENHAM LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
ENGLAND
SL9OQH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARTIN JOHN ANTHONY**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **MOPES FARM BARN
DENHAM LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
ENGLAND
SL9OQH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **HALL-POWELL**

Former names:

Service Address: **8 BUCKLEBURY PLACE
UPPER WOOLHAMPTON
READING
BERKSHIRE
ENGLAND
RG75UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1942**

Nationality: **BRITISH**

Occupation: **BULLION DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : 50 ORDINARY 1 GBP shares held as at 2010-07-10
Name: DAVID HALL-POWELL

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-07-10
Name: MR MARTIN JOHN ANTHONY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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