



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GOLDEN GOURMET LTD**

*Company Number:* **07210720**

*Date of this return:* **20/02/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **31 UPPER TYTHING  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1JZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **SOLOMOU**

Former names:

Service Address: **31 UPPER TYTHING  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1JZ**

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## *Company Director 1*

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

Surname: **SOLOMOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1975** Nationality: **BRITISH**  
Occupation: **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SOLOMOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **CATERER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 £1 shares held as at the date of this return**  
*Name:* **PAUL SOLOMOU**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHRISTINA SOLOMOU**

## Authorisation

*Authenticated*

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

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