



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN LAKES LTD**

Company Number: **08441302**

Date of this return: **12/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 4 164-170 QUEENS ROAD
SHEFFIELD
ENGLAND
S2 4DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS ACTION LTD**

*Registered or
principal address:* **87 TRIPPET LANE
SHEFFIELD
UNITED KINGDOM
S1 4EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03740010**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN THOMAS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHELLEY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: JEREMY WHITE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHELLEY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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