



*Companies House*  
— for the record —

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

**Annual Return**



**X6FOZCP6**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **GOLDTEMP LIMITED**

*Company Number:* **05875429**

---

### *Company Details*

*Period Ending:* **13/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**GLOBAL HOUSE 5A  
SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHALFEN SECRETARIES  
LIMITED**

*Address:* **GLOBAL HOUSE 5A SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

---

### *Director 1 :*

*Name:* **CHALFEN NOMINEES  
LIMITED**

*Address:* **GLOBAL HOUSE 5A SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **MR JOHN PURDON**

*Address:* **GLOBAL HOUSE 5A SANDY'S ROW  
LONDON  
E1 7HW**

*Date of Birth:* **20/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 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 13/07/2009**

*Name:* **CHALFEN NOMINEES LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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