



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKTUWA**

*Company Name:* **GOLDMEDALLION LIMITED**

*Company Number:* **06028950**

*Date of this return:* **14/12/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **C/O ABACUS ACCOUNTANTS  
2ND FLOOR COLERIDGE HOUSE  
5-7A PARK STREET  
SLOUGH  
BERKSHIRE  
SL1 1PE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RATAJCZAK**

*Former names:*

*Service Address:* **5 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8JD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RATAJCZAK**

*Former names:*

*Service Address:*        **5 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
SL1 8JD**

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

*Date of Birth:*    **08/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAWEL**

*Surname:* **RATAJCZAK**

*Former names:*

*Service Address:* **5 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
SL1 8JD**

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

*Date of Birth:* **30/10/1971** *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## 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 14/12/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAWEL RATAJCZAK**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ILONA RATAJCZAK**

## *Authorisation*

*Authenticated*

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

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