



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEART OF GOLD FINANCE LTD**

Company Number: **07531381**

Date of this return: **16/02/2013**

SIC codes: **82110**
70229

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

Situation of Registered Office: **2 MILESMERE**
TWO MILE ASH
MILTON KEYNES
BUCKS
ENGLAND
MK8 8DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE & CO**

Surname: **ACCOUNTANTS**

Former names:

Service Address: **2 MILESMERE
TWO MILE ASH
MILTON KEYNES
BUCKS
ENGLAND
MK8 8DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **AKINYEMI**

Former names:

Service Address: **2 MILESMERE
TWO MILE ASH
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK8 8DP**

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

Date of Birth: **01/11/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 16/02/2013 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 : 100 ORD shares held as at the date of this return
Name: LAWRENCE AKINYEMI

Authorisation

Authenticated

This form was authorised by one of the following:

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