



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLD AND SILVER EXCHANGE LIMITED**

Company Number: **07830150**

Date of this return: **01/11/2013**

SIC codes: **47799**

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

Situation of Registered Office: **21 BOLD STREET
WARRINGTON
WA1 1DG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-09

Name: **JODIE LEE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
999 shares transferred on 2013-07-09

Name: **JODIE LEE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **GOLD & SILVER EXCHANGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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