



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDFIRST LIMITED**

Company Number: **04397009**

Date of this return: **18/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **THE OVAL 57 NEW WALK
LEICESTER
LEICESTERSHIRE
LE1 7EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

57 NEW WALK
THE OVAL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 7EA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANSUKH**

Surname: **LODHIA**

Former names:

Service Address: **25 WROXALL WAY
LEICESTER
LE3 9TL**

Company Director ***I***

Type: **Person**

Full forename(s): **ILLA**

Surname: **LODHIA**

Former names:

Service Address: **25 WROXALL WAY
LEICESTER
LEICESTERSHIRE
LE3 9TL**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULLY PARTICIPATING IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ILLA LODHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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