

#### **Annual Return**

Company Name: Golden Gates Ltd

Company Number: 04798269

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Received for filing in Electronic Format on the: 22/07/2016

Company Name: Golden Gates Ltd

Company Number: 04798269

Date of this return: 13/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of 9A BURROUGHS GARDENS LONDON

Registered Office: UNITED KINGDOM NW4 4AU

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR JONATHAN

Surname: TAWIL

Service Address: ALKA HOUSE 17C DOLLIS AVENUE FINCHLEY

**UNITED KINGDOM N3 1DN** 

Company Director 1

Type: Person
Full Forename(s): MR DAVID
Surname: TAWIL

Service Address: 9A BURROUGHS GARDENS LONDON

**ENGLAND NW4 4AU** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/12/1986 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR JONATHAN

Surname: TAWIL

Service Address: ALKA HOUSE 17C DOLLIS AVENUE FINCHLEY

**UNITED KINGDOM N3 1DN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1977 Nationality: BRITISH

Occupation: FINANCE

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: KOLAPORE LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

