



Companies House

AR01 (ef)

Annual Return



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X3DP2IP5

Company Name: REMGOLD LIMITED

Company Number: 05186184

Date of this return: 21/07/2014

SIC codes: 46520

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 3&4 172 WAKEFIELD ROAD
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 9AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SATNAM**

Surname: **VIRDEE**

Former names:

Service Address: **33 ST MARTINS AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 3LQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. SATNAM**

Surname: **VIRDEE**

Former names:

Service Address: **33 ST MARTINS AVENUE**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS7 3LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **33 ORDINARY A shares held as at the date of this return**
Name: **SATNAM VIRDEE**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **MANJIT VIRDEE**

Shareholding 3 : **33 ORDINARY A shares held as at the date of this return**

Name: DEREK BENTHAM

Shareholding 4 : 33 ORDINARY B shares held as at the date of this return

Name: RUTH BENTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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