



Companies House

AR01 (ef)

Annual Return



X53FW85D

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Company Name: **GOLDLINK AGENCIES LTD**

Company Number: **07123746**

Date of this return: **13/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **TML HOUSE 1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYATHRI**

Surname: **CHALLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHALLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **INDIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

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 13/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **SURESH CHALLA**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-05-31
Name: **S MAGANTI**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **GAYATHRI CHALLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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