



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN PHAROS (EUROPE) LIMITED**

Company Number: **01435406**

Date of this return: **01/04/2016**

SIC codes: **46900**

46180

46730

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

Situation of Registered Office: **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

Officers of the company

Company Secretary 1

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

Surname: **REAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JALIL NICHOLAS**

Surname: **KAMARUDDIN**

Former names:

Service Address: **11 GRANGE GARDENS
LONDON
UNITED KINGDOM
NW3 7XG**

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

Date of Birth: ****/10/1966** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MD NOR**

Former names:

Service Address: **LOT 388, NO 138 JALAN LEE WOON
TAMAN ZOO VIEW
AMPANG
SELANGOR DARUL EHSAN 68000
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/05/1947** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AHMAD FADZIL**

Surname: **MOHAMAD**

Former names:

Service Address: **NO. 6 JALAN PUNCAK SETIAWANGSA 10
TAMAN SETIAWANGSA
54200 KUALA LUMPUR
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/11/1967**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **PRESTIGE DOORS PLC**

*Registered or
principal address:* **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00413483**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PRESTIGE DOORS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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