



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25NMB6B

Received for filing in Electronic Format on the: **05/04/2013**

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*Company Name:* **GOLDMAJOR LIMITED**

*Company Number:* **01900682**

*Date of this return:* **04/04/2013**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **C/O CONNOR SPENCER & CO  
5 WATERSIDE  
STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN RUSSELL**

*Surname:* **PRUSS**

*Former names:*

*Service Address:* **15 REGENCY LAWN  
CROFTDOWN ROAD  
LONDON  
UNITED KINGDOM  
NW5 1HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JOSEPH**

*Surname:*                **LOUISON**

*Former names:*

*Service Address:*        **6 MAYFIELD GARDENS  
LONDON  
UNITED KINGDOM  
W7 3RH**

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

*Date of Birth:*    **27/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALISTAIR JOHN

*Surname:* PRICKETT

*Former names:*

*Service Address:* 18 WARMINSTER CLOSE  
LUTON  
BEDFORDSHIRE  
LU2 8UJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 11/01/1955 *Nationality:* BRITISH

*Occupation:* FINANCE MANAGER

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN RUSSELL**

*Surname:*                                **PRUSS**

*Former names:*

*Service Address:*                **15 REGENCY LAWN  
CROFTDOWN ROAD  
LONDON  
NW5 1HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **RONTALER**

*Former names:*

*Service Address:* **2 WIMBORNE GARDENS  
LONDON  
W13 8BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL PARTICIPATION IN DIVIDEND, ALL SHARES RANK PARI PASSU. ALL SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JADWIGA RONTALER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ADAM ROBERT RONTALER

*Shareholding 3* : 850 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ARTHUR RONTALER

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANNE-MARIE LOUISE RONTALER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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