



Companies House

AR01 (ef)

Annual Return



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X413WDTV

Company Name: **GOLDTERM LIMITED**

Company Number: **02147117**

Date of this return: **05/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THIERRY CHARLES**

Surname: **SEBLINE**

Former names:

Service Address: **65 RUE EDITH CAVELL
BRUSSELS
BELGIUM
1180 BRU**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIE-FRANCE MARCELLE**

Surname: **MORANDI**

Former names:

Service Address: **CHALET SCOTTY GUINFARD 2
1264 ST CERGUES
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/10/1935** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THIERRY SEBLINE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARIE-CLAIRE CONSTANCE ERITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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