



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **GOLDMARK LIMITED**

Company Number: **02647036**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**6 GLUMANGATE
CHESTERFIELD
DERBYSHIRE
S40 1TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHANE GORDON GREEN**

Address: **71 DIVISION STREET
SHEFFIELD
S1 4GE**

Director 1 :

Name: **MS JULIE ANNE BENZ**

Address: **71 DIVISION STREET
SHEFFIELD
S1 4GE**

Date of Birth:

25/06/1964

Nationality:

BRITISH

Occupation:

RETAILER

Director 2 :

Name: **SHANE GORDON GREEN**

Address: **71 DIVISION STREET
SHEFFIELD
S1 4GE**

Date of Birth:

06/01/1962

Nationality:

BRITISH

Occupation:

RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name: **JULIE ANNE BENZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name: **SHANE GORDON GREEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**