



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KK62A

Company Name: **GOLDLINE FINANCE LIMITED**

Company Number: **02890562**

Date of this return: **24/01/2013**

SIC codes: **68100**
70229

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

Situation of Registered Office: **10 SERLBY COURT**
29 SOMERSET SQUARE
LONDON
W14 8EF

Officers of the company

Company Secretary 1

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

Surname: **AFSHAR**

Former names:

Service Address: **10 SERLBY COURT
29 SOMERSET SQUARE
LONDON
W14 8EF**

Company Director **1**

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

Surname: **KASHANI-AKHAVAN**

Former names:

Service Address: **10 SERLBY COURT**
 29 SOMESET SQUARE
 LONDON
 W14 8EF

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 24/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: FATMEH AKHAVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD AKHAVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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