



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDBOND LEISURE LIMITED**

Company Number: **02901415**

Date of this return: **23/02/2015**

SIC codes: **56101**

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

Situation of Registered Office: **LANGLEY HOUSE PARK ROAD
LONDON
N2 8EY**

Officers of the company

Company Secretary 1

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

Surname: **ISLAM**

Former names:

Service Address: **91 WINDMILL AVENUE
ST ALBANS
HERTFORDSHIRE
AL4 9SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JALAL**

Surname: **AHMED**

Former names:

Service Address: **91 UPTON ROAD
BEXLEYHEATH
KENT
DA6 8LN**

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

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ISLAM**

Former names:

Service Address: **91 WINDMILL AVENUE
ST ALBANS
HERTFORDSHIRE
AL4 9SJ**

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

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KHOLILUR**

Surname: **RAHMAN**

Former names:

Service Address: **149 ALEXANDER AVENUE
LUTON
BEDFORDSHIRE
LU3 1H**

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

Date of Birth: **02/07/1958**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JALAL AHMED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHIRAJUL ISLAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KHOLILUR RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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