

AR01 (ef)

Annual Return



X175SCJL

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Company Name: GOLDSTAR FABRICATIONS LTD.

Company Number: 03034421

Date of this return: 17/03/2012

SIC codes: **25110**

Company Type: Private company limited by shares

Situation of Registered

Office:

42 PHOENIX COURT HAWKINS ROAD COLCHESTER

ESSEX CO2 8JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER ANDREW

Surname: SAKAL

Former names:

Service Address: TAKELEYS

FORDHAM ROAD MOUNT BURES

ESSEX CO8 5AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

ALL SHARES RANK PARI PASSU

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: PETER SAKAL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ANNETTE PATMORE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL GROVES

Authorisation

Authenticated

This form was authorised by one of the following:

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