



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goldstar Fabrications Limited**

Company Number: **03034421**

Date of this return: **17/03/2013**

SIC codes: **28250**

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

Situation of Registered Office: **42 PHOENIX COURT
HAWKINS ROAD
COLCHESTER
ESSEX
ENGLAND
CO2 8JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **SAKAL**

Former names:

Service Address: **TAKELEYS FORDHAM ROAD
MOUNT BURES
ESSEX
UNITED KINGDOM
CO8 5AY**

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

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

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 17/03/2013 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-11-01

Name: MICHAEL GROVES

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MR P A SAKAL

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

Authorisation

Authenticated

This form was authorised by one of the following:

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