



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goldenbridge Holdings Limited**

Company Number: **03084740**

Date of this return: **27/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BIJAN**

Surname: **ELGHANIAN**

Former names:

Service Address: **9 FAIRHOLME GARDENS
LONDON
UNITED KINGDOM
N3 3ED**

Company Secretary 2

Type: **Person**

Full forename(s): **IRAJ**

Surname: **ELGHANIAN**

Former names:

Service Address: **30 ALLANDALE AVENUE
LONDON
UNITED KINGDOM
N3 3PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IRAJ**

Surname: **ELGHANIAN**

Former names:

Service Address: **30 ALLANDALE AVENUE
LONDON
UNITED KINGDOM
N3 3PJ**

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

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SAKHAI**

Former names:

Service Address: **14 KINGSLEY WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
N2 0ER**

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

Date of Birth: **15/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-PARTICIPATING PREFERENCE	<i>Number allotted</i>	363500
		<i>Aggregate nominal value</i>	363500
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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>	365000
		<i>Total aggregate nominal value</i>	365000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 181750 NON-PARTICIPATING PREFERENCE shares held as at 2011-07-27
Name: IRAJ ELGHANIAN

Shareholding 2 : 181750 NON-PARTICIPATING PREFERENCE shares held as at 2011-07-27
Name: ESHAGH SAKHAI

Shareholding 3 : 750 ORDINARY shares held as at 2011-07-27

Name: ESHAGH SAKHAI

Shareholding 4 : 750 ORDINARY shares held as at 2011-07-27

Name: WELBY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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