



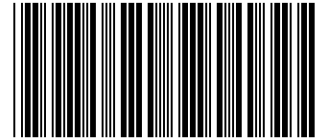
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Companies House
— for the record —

Annual Return

Company Name: GOLDTOUCH LIMITED

Company Number: 03216482



XRGW7HJ7

Received for filing in Electronic Format on the: 30/07/2006

Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 BRICK LANE
LONDON
E1 6RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUNITA RANI KARIR

Address: SEMMERING
158 HIGH ROAD
CHIGWELL
ESSEX IG7 5BQ

Director 1:

Name: PAWAN JEET KARIR
Date of Birth: 22/08/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR AND
SECRETARY

Address: SEMMERING 158 HIGH ROAD
CHIGWELL
ESSEX IG7 5BQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50002	GBP50002
TOTALS	50002	GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 27/05/2006

Name: **PAWAN JEET KARIR**

Address: **SEMMERING 158 HIGH ROAD
CHIGWELL
ESSEX IG7 5BQ**

Shareholding 2:

12501 ORDINARY Shares held as at 27/05/2006

Name: **SUNITA RANI KARIR**

Address: **SEMMERING
158 HIGH ROAD
CHIGWELL
ESSEX IG7 5BQ**

Shareholding 3:

25001 ORDINARY Shares held as at 27/05/2006

Name: **MONDER RAM**

Address: **11 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM B15 3QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2006** *Authenticated:* **Yes (E/W)**
