



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188KAQR**

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*Company Name:* **GOLDTOUCH LIMITED**

*Company Number:* **03216482**

*Date of this return:* **01/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 BRICK LANE  
LONDON  
E1 6RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 BRICK LANE  
LONDON  
UNITED KINGDOM  
E1 6RF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUNITA RANI**

*Surname:* **KARIR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAWAN JEET**

*Surname:*                         **KARIR**

*Former names:*

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

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

*Date of Birth:*    **22/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR AND  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>50002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **PAWAN JEET KARIR**

*Shareholding 2* : **12501 ORDINARY shares held as at the date of this return**  
*Name:* **SUNITA RANI KARIR**

*Shareholding 3* : **25001 ORDINARY shares held as at the date of this return**  
*Name:* **MONDER RAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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