



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDTOUCH LIMITED**

Company Number: **03216482**

Date of this return: **01/05/2014**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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.