



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN MOMENTS WORLDWIDE LTD**

Company Number: **03824028**

Date of this return: **12/08/2015**

SIC codes: **62011**
79909
82110
93199

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

Situation of Registered Office: **INCENTIVE HOUSE**
PARADISE LANE
WALTHAM CHASE
SO32 2TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN ANTHONY**

Surname: **CHEATLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **CHEATLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1976** Nationality: **BRITISH**
Occupation: **COMMERCIAL**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ANTHONY**

Surname: **CHEATLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1976** *Nationality:* **BRITISH**

Occupation: **SALES**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: STEVE CHEATLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL CHEATLE

Authorisation

Authenticated

This form was authorised by one of the following:

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