



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEX ESTATES LTD**

Company Number: **03972068**

Date of this return: **13/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **50 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **LIPCSHITZ**

Former names:

Service Address: **56 PORTLAND AVENUE
LONDON
N16 6EA**

Company Director ***I***

Type: **Person**

Full forename(s): **LEA**

Surname: **HOFFMAN**

Former names:

Service Address: **36 OVERLEA ROAD
LONDON
E5 9BG**

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

Date of Birth: **09/09/1950** *Nationality:* **U S**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HOFFMAN**

Former names:

Service Address: **36A OVERLEA ROAD**
 LONDON
 E5 9BG

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

Date of Birth: **19/04/1982** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHLOIME HOFFMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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