



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN BALLS LIMITED**

Company Number: **04397143**

Date of this return: **18/03/2015**

SIC codes: **11070**
47710
59113

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

Situation of Registered Office: **96 CLITTERHOUSE ROAD**
LONDON
NW2 1DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUS**

Surname: **BODUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GUS**

Surname: **BODUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS INEZ**

Surname: **BODUR**

Former names:

Service Address: **96 CLITTERHOUSE ROAD
LONDON
NW2 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 18/03/2015 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: **INEZ BODUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GUS BODUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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