



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLDSAINT LIMITED**

*Company Number:* **04461820**

*Date of this return:* **26/05/2010**

*SIC codes:* **5221**

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

*Situation of Registered Office:* **CLOCK TOWER HOUSE  
TRUEMAN STREET  
LIVERPOOL  
MERSEYSIDE  
L3 2BA**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **VERONICA JOYCE**  
*Surname:*                         **HARGREAVES**  
*Former names:*  
*Service Address:*                **1 GLEN LYON ROAD**  
   **LIVERPOOL**  
   **L16 6AL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD**  
*Surname:*                         **HARGREAVES**  
*Former names:*  
*Service Address:*                **1 GLENLYON ROAD**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L16 6AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR EDWARD**  
*Surname:*                                **HARGREAVES**  
*Former names:*  
*Service Address:*                      **2 CLIFF STREET**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L7 2PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1972**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR STEVEN EDWARD**  
*Surname:*                                **HARGREAVES**  
*Former names:*  
*Service Address:*                      **1 GLENLYON ROAD**  
   **CHILDWALL**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L16 6AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1972**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY VOTING SHARES - 1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 26/05/2010**

*Name:* **EDWARD HARGREAVES**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 26/05/2010**

*Name:* **STEVEN HARGREAVES**

*Address:*

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*Shareholding* : 3

**34 ORDINARY Shares held as at 26/05/2010**

*Name:* **EDWARD HARGREAVES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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