



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **GOLDECK SERVICES LIMITED**

Company Number: **04527784**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5050

*Registered Office
Address:*

**39 OSMASTON ROAD
LEICESTER
LEICS
LE5 5JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALAHUDDIN PATEL**

Address: **39 OSMASTON ROAD
LEICESTER
LEICESTSHIRE
LE5 5JH**

Director 1 :

Name: **BILKISH PATEL**

Address: **39 OSMASTON ROAD
LEICESTER
LEICESTERSHIRE
LE5 5JH**

Date of Birth:

14/04/1973

Nationality:

BRITISH

Occupation:

SHOP ASSISTANT

Director 2 :

Name: **SALAHUDDIN PATEL**

Address: **39 OSMASTON ROAD
LEICESTER
LEICESTSHIRE
LE5 5JH**

Date of Birth:

10/09/1972

Nationality:

INDIAN

Occupation:

NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name: **BILKISH PATEL**
Address: **39 OSMASTON ROAD**
LEICESTER
LE5 5JH

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **SALEEM PATEL**
Address: **1 HOLMFIELD AVENUE**
STONEGATE
LEICESTER

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

SALAHUDDIN PATEL

Address:

**39 OSMASTON ROAD
LEICESTER
LE5 5JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**