



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/11/2012

X1KU414J

*Company Name:* **GOLDEN GOOSE PR LIMITED**

*Company Number:* **04529554**

*Date of this return:* **09/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10/14 ACCOMMODATION ROAD  
LONDON  
UNITED KINGDOM  
NW11 8ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MIKIKO AMANDA**

*Surname:*                            **HAINES-SANGER**

*Former names:*

*Service Address:*                **105 ALBERT ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6DJ**

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

*Date of Birth:*    **24/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARE HAS FULL VOTING AND CAPITAL RIGHTS. THE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARE HAS NEITHER VOTING NOR CAPITAL RIGHTS. THE SHARE HAS ONLY RIGHTS TO DIVIDENDS IF DETERMINED BY THE BOARD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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:* MIKIKO AMANDA HAINES-SANGER

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ZOE SOBOL

## *Authorisation*

*Authenticated*

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

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