



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **GOLDMAJOR GROUP LIMITED**

Company Number: **04530614**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LEYS, 2C LEYTON
ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN RUSSELL PRUSS** *Address:* **57 CROFTDOWN ROAD
LONDON
NW5 1EL**

Director 1 :

Name: **ROBERT RONTALER** *Address:* **2 WIMBORNE GARDENS
LONDON
W13 8BZ**

Date of Birth: **26/08/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/09/2009

Name:

ROBERT ARTHUR RONTALER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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