



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDMAJOR GROUP LIMITED**

Company Number: **04530614**

Date of this return: **10/09/2014**

SIC codes: **46480**

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

Situation of Registered Office: **C/O CONNOR SPENCER & CO
5 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN RUSSELL**

Surname: **PRUSS**

Former names:

Service Address: **15 REGENCY LAWN
CROFTDOWN ROAD
LONDON
UNITED KINGDOM
NW5 1HE**

Company Director **1**

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

Surname: **RONTALER**

Former names:

Service Address: **2 WIMBORNE GARDENS**
 LONDON
 W13 8BZ

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

FULL PARTICIPATION IN DIVIDEND, ALL SHARES RANK PARI PASSU. ALL SHARES HAVE EQUAL VOTING RIGHTS.

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 10/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ARTHUR RONTALER

Authorisation

Authenticated

This form was authorised by one of the following:

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