



Companies House
— for the record —

363a_(ef)

Annual Return



XHCPEACF

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **GOLDVILLE LTD**

Company Number: **04735133**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY ESMIE BALCHIN** *Address:* **34 MARGATE ROAD
IPSWICH
SUFFOLK
IP3 9DE**

Director 1 :

Name: **JEREMY EDWARD
BOULTON** *Address:* **23 COACH MEWS
BILLERICAY
ESSEX
CM11 10Q**

Date of Birth: **13/10/1970** *Nationality:* **BRITISH** *Occupation:* **INDUSTRIAL PACKAGING &
COMMUNI**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

JEREMY E BOULTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

ROSEMARY E BALCHIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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