Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/05/2012**

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Company Name:	**Goldville Ltd**
Company Number:	**04735133**
Date of this return:	**15/04/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46-54 HIGH STREET** **INGATESTONE** **ESSEX** **UNITED KINGDOM** **CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSEMARY ESMIE**

Surname: **BOULTON**

Former names: **BALCHIN**

Service Address: **34 MARGATE ROAD**
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9DE

Company Director 1

Type: **Person**

Full forename(s): **JEREMY EDWARD**

Surname: **BOULTON**

Former names:

Service Address: **23 COACH MEWS**
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1DQ

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **ROSEMARY ESMIE BOULTON**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEREMY EDWARD BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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