



Companies House
— for the record —

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Annual Return



XYM9L87Q

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Company Name: **18 GOLDSTONE VILLAS HOVE LIMITED**

Company Number: **04764635**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 18 GOLDSTONE
VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA FORRESTER**

Address: **FLAT 3 18 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Director 1 :

Name: **DAVID JONATHAN FIELDER** *Address:* **FLAT 2 18 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Date of Birth: **30/01/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK GUSTAV VALDUS** *Address:* **FLAT 1 18 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Date of Birth: **20/09/1973** *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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008

Name: **MARK GUSTAV VALDUS**
Address: **FLAT 1 18 GOLDSTONE VILLAS**
HOVE
EAST SUSSEX
BN3 3RQ

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name: **MOIRA FORRESTER**
Address: **FLAT 1 18 GOLDSTONE VILLAS**
HOVE
EAST SUSSEX
BN3 3RQ

Shareholding 3:

1 ORDINARY Shares held as at 14/05/2008

Name:

DAVID JONATHAN FIELDER

Address:

**FLAT 2 18 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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