



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLDCAT LIMITED**

*Company Number:* **04802312**

*Date of this return:* **18/06/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F & C REIT (CORPORATE SERVICES) LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3143222**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **LEOPOLD**

*Surname:*                      **NOE**

*Former names:*

*Service Address:*            **5 WIGMORE STREET**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **W1U 1PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IVOR**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **F & C REIT (CORPORATE DIRECTORS) LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3239672**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>0.01ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>0.01ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **50 0.01ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LEOPOLD NOE**

*Shareholding 2* : **25 0.01ORDINARY SHARES shares held as at the date of this return**  
*Name:* **IVOR SMITH**

*Shareholding 3* : **25 0.01ORDINARY SHARES shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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