



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldcat Limited**

Company Number: **04802312**

Date of this return: **18/06/2016**

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: **BMO REP (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**

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: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IVOR**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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.