



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **GOLDEN AGE SALES LTD**

Company Number: **05212169**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAY BANK
CHAMBERS 2 MERMOND
PLACE
SWANAGE
DORSET
BH19 2DG**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MEADEN**

Address: **23 SANDBOURNE CLOSE
SWANAGE
DORSET
BH19 2LQ**

Director 1 :

Name: **PHILIP JOHN MEADEN**

Address: **23 SANDBOURNE CLOSE
SWANAGE
DORSET
BH19 2LQ**

Date of Birth:

08/08/1948

Nationality:

BRITISH

Occupation:

JEWELLER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008

Name:

PHILIP JOHN MEADEN

Address:

**23 SANDBOURNE CLOSE
SWANAGE
DORSET
BH19 2LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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