

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2008

Company Name: GCLD LIMITED

Company Number: 05420189

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

29 MINA ROAD OLD MERTON PARK LONDON SW19 3AU

Details of Officers of the Company

Company Secretary 1: Address: 29 MINA ROAD Name: SANDRA JEAN COLLINS **OLD MERTON PARK** LONDON **SW193AU** Director 1: Name: SELWYN GARY COLLINS Address: 29 MINA ROAD **OLD MERTON PARK** LONDON **SW193AU** Nationality: Occupation: Date of Birth: 08/06/1961 LIGHTING DESIGNER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name: SELWYN GARY COLLINS

Address: 29 MINA ROAD

OLD MERTON PARK

LONDON SW19 3AU

Authorisation

Authoriser Designation: director Date Authorised: 09/05/2008 Authenticated: Yes (E/W)