



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0ZJ048R**

*Received for filing in Electronic Format on the:* **24/10/2008**

*Company Name:* **A GOLD LIMITED**

*Company Number:* **05425954**

---

### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE  
BEESON'S YARD, BURY  
LANE  
RICKMANSWORTH  
HERTS  
WD3 1DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAFIA THOMAS THOMAS**

*Address:* **84 CADOGAN TERRACE  
LONDON  
ENGLAND  
E9 5HP**

---

*Director 1 :*

*Name:* **IAN PATRICK THOMAS**

*Address:* **84 CADOGAN TERRACE  
LONDON  
ENGLAND  
E9 5HP**

*Date of Birth:*

**30/05/1964**

*Nationality:*

**British**

*Occupation:*

**RETAILER**

---

*Director 2 :*

*Name:* **SAFIA THOMAS THOMAS**

*Address:* **84 CADOGAN TERRACE  
LONDON  
ENGLAND  
E9 5HP**

*Date of Birth:*

**16/11/1966**

*Nationality:*

**British**

*Occupation:*

**RETAILER**

## 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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 15/04/2008**

*Name:* **IAN PATRICK THOMAS**  
*Address:* **84 CADOGAN TERRACE**  
**LONDON**  
**ENGLAND**  
**E9 5HP**

---

#### *Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 15/04/2008**

*Name:* **SAFIA THOMAS THOMAS**  
*Address:* **84 CADOGAN TERRACE**  
**LONDON**  
**ENGLAND**  
**E9 5HP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

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