



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **A GOLD LIMITED**

Company Number: **05425954**

Company Details

Period Ending: **15/04/2009**

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:*

**ONE COLDBATH SQUARE
LONDON
EC1R 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **SAFIA NAFISA THOMAS**

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

Director 1 :

Name: **IAN PATRICK THOMAS**

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

Date of Birth: **30/05/1964** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **SAFIA NAFISA THOMAS**

Address: **84 CADOGAN TERRACE
LONDON
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>
ORDINARY 1 SHARES	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: **IAN PATRICK THOMAS**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 15/04/2009

Name: **SAFIA NAFISA THOMAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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