



Companies House

AR01 (ef)

Annual Return



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Company Name: **Golden Globe Ltd**

Company Number: **06149180**

Date of this return: **09/03/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O OM ASSOCIATES LTD UNIT 3A, GROSVENOR HOUSE,
1 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **ELPHICK**

Former names:

Service Address: **13 THE AVENUE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **ISRAEL**

Former names:

Service Address: **729 AV COL EBeya KINSHASA
GOMBE
DEMOCRATIC REPUBLIC OF THE CONGO**

Country/State Usually Resident: **DEMOCRATIC REPUBLIC OF THE CONGO**

Date of Birth: **18/02/1969** *Nationality:* **CONGOLESE**

Occupation: **CIES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JACQUES HUBERT ANTOINE**

Surname: **MEYS**

Former names:

Service Address: **ARCH. MAKARIOS III AVENUE 235, KANIKA ENAERIOS
ESTIA HOUSE, APPART. 723
LIMASSOL
CYPRUS
3105**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/07/1951**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARIELLE COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BILFORD INVESTMENT INC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.