



Companies House
— for the record —

AR01 (ef)

Annual Return



X60BDVRD

Received for filing in Electronic Format on the: **12/07/2011**

Company Name: **GOLDEN ARCHIVE LIMITED**

Company Number: **06307962**

Date of this return: **10/07/2011**

SIC codes: **9231**

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

Situation of Registered Office: **15 HIGH STREET
SEVENOAKS
KENT
TN13 1HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COURT MANAGEMENT CONSULTANTS**

*Registered or
principal address:* **15 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1HZ**

European Economic Area (EEA) Company

Register Location: **15 HIGH STREET SEVENOAKS KENT ENGLAND**
Registration Number: **02848595**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GRANT**

Surname: **JACKSON**

Former names:

Service Address: **15 HIGH STREET
SEVENOAKS
KENT
TN13 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-10**
Name: **COURT NOMINEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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