



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX6CEY00

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*Company Name:* **GIDAN GOLDIE LTD**

*Company Number:* **06711172**

*Date of this return:* **30/09/2011**

*SIC codes:* **7412**  
**7487**

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

*Situation of Registered Office:* **22 OLD MILLMEADS**  
**HORSHAM**  
**WEST SUSSEX**  
**ENGLAND**  
**RH12 2LZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **22 OLD MILLMEADS  
HORSHAM  
WEST SUSSEX  
RH12 2LZ**

*Company Director*    **1**

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

*Surname:*                            **HUTCHINSON**

*Former names:*

*Service Address:*                **22 OLD MILLMEADS  
HORSHAM  
WEST SUSSEX  
RH12 2LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE HELD AND HAVE A RIGHT TO RECEIVE DIVIDENDS DECLARED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN HUTCHINSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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