



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDCROSS HSEQ LIMITED**

Company Number: **06777162**

Date of this return: **18/12/2011**

SIC codes: **41201**

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

Situation of Registered Office: **23-25 FOWLER ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG6 3UT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **41 HASELMERE ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7LA**

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

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
100 shares transferred on 2011-01-13

Name: **SEAN CLARKE**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **TONY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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