



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AEBSU2

Company Name: **GOLDENOAK INVESTMENTS LIMITED**

Company Number: **06914526**

Date of this return: **26/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **49A ST. JOHNS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1QQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SANJIV MANU LALJI**

Surname: **JAGSI**

Former names:

Service Address: **261 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8QL**

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 3

Type: **Person**
Full forename(s): **SHAILEDH AMBALAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RAJENDRA PATEL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **VARSHABEN RAJENDRA PATEL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SAILESH AMBALAL PATEL**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MINAXI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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