



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2012**

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Company Name: **GOLDFOREX LIMITED**

Company Number: **07109438**

Date of this return: **21/12/2011**

SIC codes: **56103**

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

Situation of Registered Office: **C/O 174 BOUNCES ROAD
EDMONTON
LONDON
N9 8LA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ERSIN**

Surname: **YILDIRIR**

Former names:

Service Address: **13C MARKET PLACE
KETTERING
NORTHAMPTONSHIRE
NN16 0AJ**

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

Date of Birth: **26/10/1979**

Nationality: **TURKISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ERSIN YILDIRIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NURCAN DARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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