

# **AR01** (ef)

### **Annual Return**



X3J18300

Received for filing in Electronic Format on the: 22/10/2014

Company Name: GOLDBAND ASSOCIATES LTD

Company Number: 08742239

Date of this return: 22/10/2014

*SIC codes:* **64209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**6A THE KINGS HEAD CENTRE** 

**38 HIGH STREET** 

MALDON ESSEX

UNITED KINGDOM

CM9 5PN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS PENELOPE

Surname: LLOYD-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted       | 1 |
|-----------------|----------|-----------------------|---|
|                 |          | Aggregate nominal     | 1 |
| Currency        | GBP      | value                 |   |
|                 | GDI      | Amount paid per share | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Amount unpaid per share 1

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 shares held as at the date of this return

1 shares transferred on 2013-10-22

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PENELOPE LLOYD-JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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