



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLD PHOENIX LIMITED**

Company Number: **05022037**

Date of this return: **21/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **WEST COUNTRY HOUSE CHERRY TREE AVENUE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHAND RAMESH**

Surname: **SHAH**

Former names:

Service Address: **WEST COUNTRY HOUSE
CHERRY TREE AVENUE
CLACTON ON SEA
ESSEX
CO15 1AR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MEEDABEN DIPAK**

Surname: **SHAH**

Former names:

Service Address: **207 NORBURY CRESCENT
LONDON
SW16 4JX**

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

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA LADHABHAI**

Surname: **SHAH**

Former names:

Service Address: **WEST COUNTRY HOUSE
CHERRY TREE AVENUE
CLACTON ON SEA
ESSEX
CO15 1AR**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESHCHANDRA LADHA SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAND RAMESHCHANDRA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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