



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTFC9RUB

Received for filing in Electronic Format on the: **21/02/2011**

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*Company Name:* **GOLV CONTRACTS LTD**

*Company Number:* **06813466**

*Date of this return:* **09/02/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **15 KING EDWARDS ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 5PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **15 KING EDWARDS ROAD  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 5PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **15 KING EDWARDS ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 5PQ**

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

*Date of Birth:*    **28/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLOORING CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NATHAN ANTHONY**

*Surname:* **FRANEY**

*Former names:*

*Service Address:* **95A KELVIN ROAD  
LONDON  
N5 2PL**

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

*Date of Birth:* **05/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **FLOORING CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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

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

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

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

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-02-09**  
*Name:* **ADERYN HURWORTH**

*Shareholding 2* : **26 A ORDINARY shares held as at 2011-02-09**  
*Name:* **JAMES BATCHELOR**

*Shareholding 3* : **1 B ORDINARY shares held as at 2011-02-09**  
*Name:* **JAMES BATCHELOR**

*Shareholding 4* : 24 A ORDINARY shares held as at 2011-02-09  
*Name:* JOANNE BATCHELOR

*Shareholding 5* : 1 C ORDINARY shares held as at 2011-02-09  
*Name:* JOANNE BATCHELOR

*Shareholding 6* : 26 A ORDINARY shares held as at 2011-02-09  
*Name:* NATHAN FRANEY

*Shareholding 7* : 1 D ORDINARY shares held as at 2011-02-09  
*Name:* NATHAN FRANEY

*Shareholding 8* : 24 A ORDINARY shares held as at 2011-02-09  
*Name:* JACQUELINE SOLBERG

*Shareholding 9* : 1 E ORDINARY shares held as at 2011-02-09  
*Name:* JACQUELINE SOLBERG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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