



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47EUQCQ

Company Name: **GOLDCROSS (TRAVEL & CARGO) LIMITED**

Company Number: **05117371**

Date of this return: **04/05/2015**

SIC codes: **52242**
53202

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

Situation of Registered Office: **71 MARSHALL DRIVE**
HAYES
MIDDLESEX
ENGLAND
UB4 0SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZAKIA SAMEENA**

Surname: **MIRZA**

Former names:

Service Address: **71 MARSHALL DRIVE
HAYES
MIDDLESEX
ENGLAND
UB4 0SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MEHMOOD**

Former names:

Service Address: **4Z-A14 CHENAB MARKET
MADINA TOWN
FAISALABAD
PAKISTAN**

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

Date of Birth: **03/10/1966** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS PERSON**

Company Director **2**

Type: **Person**

Full forename(s): **MR ISMAIL AMER BAIG**

Surname: **MIRZA**

Former names:

Service Address: **71 MARSHALL DRIVE
HAYES
MIDDLESEX
ENGLAND
UB4 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director **3**

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

Surname: **SOHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1985** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS PERSON**

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>	0

Prescribed particulars

TO PARTICIPATE IN SURPLUS FUNDS UPON LIQUIDATION, VOTING RIGHT.

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 04/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: TARIQ MAHMOOD

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ISMAIL AMER BAIG MIRZA

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ALI HAIDER MIRZA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ZUJAJAH AAMIR MIRZA

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ZAFIR AHMED MIRZA

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ZAKIA SAMEENA MIRZA

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: ATIF SOHAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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