



Companies House
— for the record —

363a_(ef)

Annual Return



XSX0939V

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **GOLDFACE LIMITED**

Company Number: **05889546**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4-6 NORTH ROAD
PEVENSEY BAY
EASTBOURNE
BN24 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **THENG KONG THYE**

Address: **6 NORTH ROAD
PEVENSEY BAY
EAST SUSSEX
BN24 6AY**

Director 1 :

Name: **CHIN GUAN LEE**

Address: **4 NORTH ROAD
PEVENSEY BAY
EASTBOURNE
EAST SUSSEX
BN24 6AY**

Date of Birth:

27/03/1967

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2008

Name:

CHIN GUAN LEE

Address:

**6 NORTH ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**