



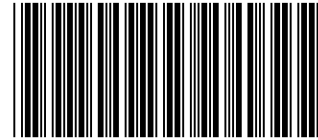
Companies House
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Annual Return

Company Name: **GOLDFACE LIMITED**

Company Number: **05889546**



XLDPCSJ7

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THENG KONG THYE**

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

Director 1:

Name: **CHIN GUAN LEE**
Date of Birth: **27/03/1967**
Nationality: **BRITISH**
Occupation: **MANAGER**

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, 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 27/07/2007

Name: **CHIN GUAN LEE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**