



Companies House
— for the record —

AR01 (ef)

Annual Return



X2866VCA

Received for filing in Electronic Format on the: **11/05/2013**

Company Name: **78 GOLDHURST LIMITED**

Company Number: **08046589**

Date of this return: **26/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FLAT 1
78 GOLDHURST
GOLDHURST TERRACE
LONDON
ENGLAND
NW6 3HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NEIL ERWIN WILLIAM**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1981** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **XIN**

Surname: **JIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1982** Nationality: **CHINESE**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **VIDHUR**

Surname: **MEHRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR LOK BIN**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1973** Nationality: **MALAYSIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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: **LOK YAP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIDHUR MEHRA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **XIN JIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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