



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOLIO GOLD LIMITED**

Company Number: **04681028**

Date of this return: **27/02/2012**

SIC codes: **62030**

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

Situation of Registered Office: **219 LICHFIELD ROAD
RUSHALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **HRYHORUK**

Former names:

Service Address: **219 LICHFIELD ROAD
RUSHALL
WALSALL
WEST MIDLANDS
WS4 1EA**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HRYHORUK**

Former names:

Service Address: **219 LICHFIELD ROAD**
 RUSHALL
 WALSALL
 WEST MIDLANDS
 WS4 1EA

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

Date of Birth: **21/09/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-01

Name: **SIMON C E HRYHORUK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **PETER JOHN HRYHORUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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