



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2XRF8MW**

*Received for filing in Electronic Format on the:* **31/03/2009**

*Company Name:* **FOLIO GOLD LIMITED**

*Company Number:* **04681028**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9500**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 WILMINGTON  
AVENUE  
CHISWICK  
LONDON  
W4 3HA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROL ANN HRYHORUK**

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

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### *Director 1 :*

*Name:* **PETER JOHN HRYHORUK**

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

*Date of Birth:* **21/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **SIMON CHRISTOPHER  
EDWARD HRYHORUK**

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

*Date of Birth:* **14/06/1976**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/02/2008**

*Name:* **SIMON C E HRYHORUK**  
*Address:* **37 BEVERLEY CRESCENT  
FARNBOROUGH  
HAMPSHIRE  
GU14 0BP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 27/02/2008**

*Name:* **PETER JOHN HRYHORUK**  
*Address:* **37 BEVERLEY CRESCENT  
FARNBOROUGH  
HAMPSHIRE  
GU14 0BP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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