



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2011**

XNF12RB4

Company Name: **GOLDJOBS LIMITED**

Company Number: **03909317**

Date of this return: **19/01/2011**

SIC codes: **7450**

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

Situation of Registered Office: **318A STAFFORD ROAD
CROYDON
SURREY
CR0 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS EUGENE**

Surname: **DWAN**

Former names:

Service Address: **COURTLANDS
273 DOVER HOUSE ROAD
LONDON
SW15 5BP**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ROSALYN**

Surname: **RAHME**

Former names:

Service Address: **74 BALLSBRIDGE WOOD
DUBLIN 4
IRELAND
IRISH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **CONNELL**

Former names:

Service Address: **54 PORTMORE PARK ROAD
WEYBRIDGE
SURREY
KT13 8EU**

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

Date of Birth: **25/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS EUGENE**

Surname: **DWAN**

Former names:

Service Address: **COURTLANDS
273 DOVER HOUSE ROAD
LONDON
SW15 5BP**

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**

Occupation: **BARRISTER OF LAW**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSALYN**

Surname: **RAHME**

Former names:

Service Address: **74 BALLSBRIDGE WOOD
DUBLIN 4
IRELAND
IRISH**

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

Date of Birth: **05/08/1961** *Nationality:* **CANADIAN IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	548019
		<i>Aggregate nominal value</i>	5480.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	548019
		<i>Total aggregate nominal value</i>	5480.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 187500 ORDINARY shares held as at 2011-01-19
Name: FRANK DWAN

Shareholding 2 : 25000 ORDINARY shares held as at 2011-01-19
Name: MICHAEL MALONEY

Shareholding 3 : 187500 ORDINARY shares held as at 2011-01-19
Name: ROSALYN RAHME

Shareholding 4 : 10417 ORDINARY shares held as at 2011-01-19
Name: MICHAEL SWALMERS

Shareholding 5 : 28927 ORDINARY shares held as at 2011-01-19
Name: BARRY MALONEY

Shareholding 6 : 2500 ORDINARY shares held as at 2011-01-19
Name: MARY HENELY

Shareholding 7 : 50000 ORDINARY shares held as at 2011-01-19

Name: GERALD ELLIOTT

Shareholding 8 : 2500 ORDINARY shares held as at 2011-01-19

Name: DONALD COX

Shareholding 9 : 3675 ORDINARY shares held as at 2011-01-19

Name: MICHAEL STORM

Shareholding 10 : 50000 ORDINARY shares held as at 2011-01-19

Name: NIGEL CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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