



Companies House
— for the record —

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Annual Return



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Company Name: **ANTHONY GOLD LIMITED**

Company Number: **04845309**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**TUDOR LODGE, 3 THE
SYCAMORES
RADLETT
HERTS
WD7 7LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY BRIAN GOLD**

Address: **TUDOR LODGE 3 THE SYCAMORES
RADLETT
HERTFORDSHIRE
WD7 7LJ**

Director 1 :

Name: **MR ANTHONY BRIAN GOLD**

Address: **TUDOR LODGE 3 THE SYCAMORES
RADLETT
HERTFORDSHIRE
WD7 7LJ**

Date of Birth: **01/01/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS GILLIAN ELAINE GOLD**

Address: **TUDOR LODGE 3 THE SYCAMORES
RADLETT
HERTFORDSHIRE
WD7 7LJ**

Date of Birth: **28/07/1945**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 A	750	GBP750
ORDINARY B	250	GBP250
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY A Shares held as at 25/07/2009

Name: **ANTHONY B GOLD**

Address:

Shareholding 2:

250 ORDINARY B Shares held as at 25/07/2009

Name: **GILLIAN E GOLD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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