



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **TREKGATE LIMITED**

Company Number: **01406214**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOWER LICKHURST,
BLEASDALE RD
WHITECHAPEL
PRESTON
LANCASHIRE
PR3 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER FITZHERBERT
BROCKHOLES**

Address: **LOFTHOUSE MAY LANE CLAUGHTON
ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

Director 1 :

Name: **SIMON PETER
FITZHERBERT
BROCKHOLES**

Address: **LOFTHOUSE MAY LANE CLAUGHTON
ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

Date of Birth: **15/03/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

Date of Birth: **31/05/1962** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: MARIA GRACE PEERS

Address: WOODCOTE MANOR BRAMDEAN
ARLESFORD
HAMPSHIRE
SO24 0LL

Date of Birth:

01/06/1961

Nationality:

British

Occupation:

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>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/05/2008
1 DISPOSED OF IN PERIOD ON 20/07/2007

Name: GEORGINA GWENDOLINE NOBLE

Address: BOG HOUSE FARM
OAKENCLOUGH PRESTON
LANCASHIRE
PR3 1UL

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name:

MARIA GRACE PEERS

Address:

**WOODCOTE MANOR BRAMDEN
ALCESFORD
HANTS
SO24 0LL**

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2008

Name:

JOHN TOWNLEY KEVILL

Address:

**GODINGTON HALL GODINGTON
BICESTER
OXON
OX27 9AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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