



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3J18F29

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*Company Name:* **CLAUSEGATE LIMITED**

*Company Number:* **01529931**

*Date of this return:* **25/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RATS CASTLE  
CASTLETONS OAK CRANBROOK ROAD  
BIDDENDEN  
ASHFORD KENT  
TN27 8DY**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAINVALLEY LIMITED**

*Registered or principal address:* **RATS' CASTLE CASTLETON'S OAK  
CRANBROOK ROAD BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8DY**

## *European Economic Area (EEA) Company*

*Register Location:* **RATS' CASTLE, CRANBROOK ROAD, BIDDENDEN, KENT,**

*Registration Number:* **~~UK~~ 01529931**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANNETTE**

*Surname:* **PRESLAND**

*Former names:*

*Service Address:* **RATS CASTLE CASTLETONS OAK  
CRANBROOK ROAD BIDDENDEN  
ASHFORD  
KENT  
TN27 8DY**

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

*Date of Birth:* **05/08/1956** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ERIC**

*Surname:*                **PRESLAND**

*Former names:*

*Service Address:*        **RATS CASTLE  
CASTLETONS OAK CRANBROOK ROAD  
BIDDENDEN ASHFORD  
KENT  
TN27 8DY**

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

*Date of Birth:*   **05/04/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:*

**100 ORDINARY Shares held as at 25/10/2009**

*Name:*

**PETER ERIC PRESLAND**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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