



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2013**

**X2351M02**

*Company Name:* **FAIRGATE INVESTMENTS LIMITED**

*Company Number:* **02317867**

*Date of this return:* **16/11/2012**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **22-24 ELY PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**EC1N 6TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RATNAJOTHY**  
  
*Surname:* **KANAGARATNAM**

*Former names:*

*Service Address:* **110 AYLSHAM DRIVE  
ICKENHAM  
MIDDLESEX  
UB10 8UD**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHIEF LABODE**  
  
*Surname:* **AKINDELE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **02/06/1933** *Nationality:* **NIGERIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROSALINE ATEMA**

*Surname:*                                **AKINDELE**

*Former names:*

*Service Address:*                        **61 MARINE ROAD  
APAPA  
LAGOS  
NIGERIA  
FOREIGN**

*Country/State Usually Resident:*   **NIGERIA**

*Date of Birth:*   **09/11/1952**                                *Nationality:*   **NIGERIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 99999 ORDINARY shares held as at the date of this return  
*Name:* FAIRGATE GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONTINENTAL HOLDING

## Authorisation

*Authenticated*

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

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