



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSXYHC6

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Company Name: **TIMEGATE SYSTEMS LIMITED**

Company Number: **02401712**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **140 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LIONEL PHILIP**

Surname: **MOORE**

Former names:

Service Address: **54 SOUTH AVENUE
EGHAM
SURREY
TW20 8HQ**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **TELFORD**

Former names:

Service Address: **PARK HOUSE
6 ADOCK DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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

250000 ORDINARY Shares held as at 31/10/2009

Name: **OBS LOGISTICS LIMITED**

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.