



Companies House

AR01 (ef)

Annual Return



X2MWUE91

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **WHITEGATE COMPUTING LIMITED**

Company Number: **02552748**

Date of this return: **29/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR TONY REISSNER
4 THE LAWNS
SHENLEY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 9EZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY LOUIS**

Surname: **REISSNER**

Former names:

Service Address: **4 THE LAWNS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY LOUIS**

Surname: **REISSNER**

Former names:

Service Address: **4 THE LAWNS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9EZ**

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

Date of Birth: **02/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **REISSNER**

Former names:

Service Address: **4 THE LAWNS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9EZ**

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

Date of Birth: **04/01/1969**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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

<i>Shareholding 1</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	LISA JANE REISSNER
<i>Shareholding 2</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALLAN KRAFTMAN
<i>Shareholding 3</i>	: 7985 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY LOUIS REISSNER

Authorisation

Authenticated

This form was authorised by one of the following:

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