



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **GATE MACHINERY INTERNATIONAL LIMITED**

Company Number: **02798858**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B PENFOLD
TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTS
WD24 4YY**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAIN ROLAND FIDELIA**

Address: **2 CROWN RISE
WATFORD
HERTFORDSHIRE
WD25 0NE**

Director 1 :

Name: **RICHARD MICHAEL MILES**

Address: **14 READING ROAD
NORTHOLT
MIDDLESEX
UB5 4PG**

Date of Birth:

03/03/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAIN ROLAND FIDELIA**

Address: **2 CROWN RISE
WATFORD
HERTFORDSHIRE
WD25 0NE**

Date of Birth:

11/08/1964

Nationality:

BRITISH

Occupation:

MANAGING 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	1252	GBP1252
<i>TOTALS</i>		
	1252	GBP1252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

651 ORDINARY Shares held as at 12/03/2008

Name: **EDWARD NORMAN ADDISON**
Address: **LE GAZEL SAINTS ROAD ST. MARTINS**
GUERNSEY - CHANNEL ISLANDS

Shareholding 2:

601 ORDINARY Shares held as at 12/03/2008

Name: **ALAIN ROLAND FIDELIA**
Address: **2 CROWN RISE**
GARSTON WATFORD
WD25 0NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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