



Companies House

AR01 (ef)

Annual Return



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X35450NC

Company Name: **GATE MACHINERY INTERNATIONAL LIMITED**

Company Number: **02798858**

Date of this return: **12/03/2014**

SIC codes: **28490**

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

Situation of Registered Office: **UNIT B PENFOLD TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTS
WD24 4YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAIN ROLAND**

Surname: **FIDELIA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAIN ROLAND**

Surname: **FIDELIA**

Former names:

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

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE SHIRLEY**

Surname: **FIDELIA**

Former names:

Service Address: **2 CROWN RISE
GARSTON
WATFORD
HERTFORDSHIRE
WD2 6NE**

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

Date of Birth: **23/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **MILES**

Former names:

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

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

Date of Birth: **03/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1252
		<i>Aggregate nominal value</i>	1252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS HAVE BEEN ASSIGNED OR WAIVED. ALL ALLOCATED SHARES ARE ELLIGIBLE FOR DIVIDEND PAYMENTS, WHERE APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1252
		<i>Total aggregate nominal value</i>	1252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **1252 ORDINARY shares held as at the date of this return**

Name: **ALAIN ROLAND FIDELIA**

Name: **CAROLINE SHIRLEY FIDELIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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