



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/02/2009

Company Name: **STARGATE DEVELOPMENTS (UK) LIMITED**

Company Number: **05692614**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **ZAFAR HUSSAIN**

Address: **46 GREENHEAD GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S35 1AR**

Date of Birth: **25/08/1963** *Nationality:* **British**

Occupation: **S EMPLOYED**

Director 2 :

Name: **RABNAWAZ KHAN**

Address: **280B LONDON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 4NA**

Date of Birth: **16/10/1968** *Nationality:* **British**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2009
1 DISPOSED OF IN PERIOD ON 08/03/2006

Name: **AXHOLME NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name: **RABNAWAZ KHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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