



Companies House
— for the record —

AR01 (ef)

Annual Return



XUE8MRWM

Received for filing in Electronic Format on the: **23/02/2011**

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

Company Number: **05692614**

Date of this return: **31/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3409221**

Company Director ***1***

Type: **Person**

Full forename(s): **ZAFAR**

Surname: **HUSSAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **S EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR RABNAWAZ**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **1 ORDINARY shares held as at 2011-01-31**
Name: **RABNAWAZ KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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