



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

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*Company Name:* **LILACGATE LIMITED**

*Company Number:* **05848493**

*Date of this return:* **16/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 ST. JOHNS PATH  
HITCHIN  
HERTS  
ENGLAND  
SG4 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **WALDNER**

*Former names:*

*Service Address:* **4 POINT HILL  
GREENWICH  
LONDON  
ENGLAND  
SE10 8QL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **GAHAGAN**

*Former names:*

*Service Address:*        **4 POINT HILL  
GREENWICH  
LONDON  
SE10 8QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1962**                      *Nationality:*    **CANADIAN**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **WALDNER**

*Former names:*

*Service Address:* **4 POINT HILL  
GREENWICH  
LONDON  
ENGLAND  
SE10 8QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS LINDA GAHAGAN**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID JOHN WALDNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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