



Companies House

AR01 (ef)

Annual Return



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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 1

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)

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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