



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XW0XSL36

Company Name: **HALESGATE ENTERPRISES LIMITED**

Company Number: **06941091**

Date of this return: **23/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PO Box SUITE 404
ALBANY HOUSE
324-326 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TERTHUR TRADING LIMITED**

Registered or principal address: **12-14 KENNEDY AVENUE, OFFICE 203
KENNEDY BUSINESS CENTRE
NICOSIA
1703
CYPRUS**

European Economic Area (EEA) Company

Register Location: **NICOSIA, CYPRUS**

Registration Number: **124632**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ALASTAIR MATTHEW**

Surname: **CUNNINGHAM**

Former names:

Service Address: **KYRIAKOY MATSI 29 AYIOS DOMETIOS
NICOSIA
2373
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **STEANNE INDUSTRIES (OVERSEAS) LIMITED**

*Registered or
principal address:* **12-14 KENNEDY AVENUE, OFFICE 203
KENNEDY BUSINESS CENTRE
NICOSIA
1703
CYPRUS**

European Economic Area (EEA) Company

Register Location: **NICOSIA, CYPRUS**

Registration Number: **122253**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AND BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. A MEMBER PRESENT AT A MEETING BY MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED.		

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 23/06/2010 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

2 ORDINARY Shares held as at 23/06/2010

Name: **STEANNE INDUSTRIES (OVERSEAS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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