



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **NEWGATECONCISE LIMITED**

Company Number: **03111892**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1- 2 BERMONDSEY
TRADING ESTATE
ROTHERHITHE NEW
ROAD
LONDON
SE16 3LL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM STANDLEY** *Address:* **BERRIEDALE MAYFIELD LANE
WADHURST
EAST SUSSEX
TN5 6JE**

Director 1 :

Name: **FRANK HENRY BOSE** *Address:* **WESTGATE HOUSE FEN STREET
HOPTON
DISS
NORFOLK
IP22 2RF**

Date of Birth: **16/07/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHANIE BOSE** *Address:* **10 CAMELIA COURT
THE BRIDLE PATH
WOODFORD GREEN
ESSEX
IG8 9NQ**

Date of Birth: **07/04/1974** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: STEWART BOSE

Address: 27 ROOKWOOD GARDENS
LOUGHTON
ESSEX
IG10 2DQ

Date of Birth:

25/11/1964

Nationality:

BRITISH

Occupation:

WORKS DIRECTOR

Director 4 :

Name: CHRISTOPHER CHADBON

Address: 4 FOXBUSH
HILDENBOROUGH
KENT
TN11 9HT

Date of Birth:

22/01/1966

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 5 :

Name: CLEVELAND DEROCHE

Address: 14 SHIRLEY AVENUE
SHIRLEY
CROYDON
SURREY
CR0 8SG

Date of Birth:

14/03/1960

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 6 :

Name: **TERESA ANN GARLAND** *Address:* **41 DARTMOUTH PARK ROAD
LONDON
NW5 1SU**

Date of Birth: *Nationality:* *Occupation:*
 28/09/1960 **BRITISH** **SALES DIRECTOR**

Director 7 :

Name: **ROBERT WILLIAM
STANDLEY** *Address:* **BERRIEDALE MAYFIELD LANE
WADHURST
EAST SUSSEX
TN5 6JE**

Date of Birth: *Nationality:* *Occupation:*
 19/09/1951 **BRITISH** **COMPANY 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	275460	GBP275460

TOTALS

275460	GBP275460
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

179986 ORDINARY Shares held as at 10/10/2008

Name:

AYLESBURY OFFSET LIMITED

Address:

Shareholding 2:

18345 ORDINARY Shares held as at 10/10/2008

Name:

CHRISTOPHER CHADBON

Address:

Shareholding 3:

35810 ORDINARY Shares held as at 10/10/2008

Name:

FRANK HENRY BOSE

Address:

Shareholding 4:

13773 ORDINARY Shares held as at 10/10/2008

Name:

CLEVELAND DEROCHE

Address:

Shareholding 5:

13773 ORDINARY Shares held as at 10/10/2008

Name:

STEPHANIE HELEN BOSE

Address:

Shareholding 6:

13773 ORDINARY Shares held as at 10/10/2008

Name:

STEWART WILLIAM BOSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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