



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG3T5WKU

Company Name: **TALGATE LIMITED**

Company Number: **07314389**

Date of this return: **14/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
KENT
CT21 5RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DJ & M SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **4432765**

Company Director ***I***

Type: **Person**

Full forename(s): **IVO CHRISTIAAN**

Surname: **COTTAAR**

Former names:

Service Address: **BRANDINGDIJK 134
ROTTERDAM
N.A. 3059 RB
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **16/08/1972** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROY MICHAEL JOHAN**

Surname: **VAN ZIJP**

Former names:

Service Address: **BRANDINGDIJK 134
ROTTERDAM
N.A.3059 RB
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **18/08/1962** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 50 ORDINARY shares held as at 2011-07-14
Name: KLOUVER LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-14
Name: ROSALES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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