



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCFLKIS

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **VISTGATE LIMITED**

Company Number: **01478179**

Date of this return: **01/06/2010**

SIC codes: **0501**
1520

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

Situation of Registered Office: **9 TREGARNE TERRACE**
ST AUSTELL
CORNWALL
PL25 4DD

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **EDWARD JAMES**
Surname: **LAKEMAN**
Former names:
Service Address: **PLOT 2 BODRUGGAN HILL**
 PORTMELLON MEVAGISSEY
 ST AUSTELL
 CORNWALL
 PL26 6PN

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD JAMES**
Surname: **LAKEMAN**
Former names:
Service Address: **PLOT 2 BODRUGGAN HILL**
 PORTMELLON MEVAGISSEY
 ST AUSTELL
 CORNWALL
 PL26 6PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **LAKEMAN**

Former names:

Service Address: **POINT HEAD CHAPEL POINT LANE
PORT MELLON MEVAGISSEY
ST AUSTELL
CORNWALL
PL26 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	USUAL RIGHTS.		

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 01/06/2010 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

60 ORDINARY Shares held as at 01/06/2010

Name: **JOHN ANDREW LAKEMAN**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 01/06/2010

Name: **EDWARD JAMES LAKEMAN**

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.