



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424GCE9

Company Name: **Micgate Holdings (UK) Limited**

Company Number: **01824249**

Date of this return: **20/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **THOMSON**

Former names:

Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38889
		<i>Aggregate nominal value</i>	38889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38889
		<i>Total aggregate nominal value</i>	38889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **38889 ORDINARY shares held as at the date of this return**
Name: **CLOSE INVOICE FINANCE 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.