



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **GATESPARE LIMITED**

Company Number: **01994681**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 COMYN ROAD
LONDON
SW11 1QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NARMATHA SRINIVASAN**

Address: **FLAT C 4 COMYN ROAD
LONDON
SW11 1QD**

Director 1 :

Name: **ARJUNA BRENNAN**

Address: **4B COMYN ROAD
BATTERSEA
LONDON
SW11 1QD**

Date of Birth:

17/03/1977

Nationality:

British

Occupation:

PURCHASING MANAGER

Director 2 :

Name: **ANNE GOODBOY**

Address: **4 COMYN ROAD
LONDON
SW11 1QD**

Date of Birth:

24/06/1973

Nationality:

BRITISH

Occupation:

ACCOUNT MANAGER

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 | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2008

Name: **ARJUNA BRENNAN**
Address: **4 COMYN ROAD
BATTERSEA
LONDON
SW11 1QD**

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name: **PETER JAMES RANSOME WALLIS**
Address: **4 COMYN ROAD
BATTERSEA
LONDON
SW11 1QD**

Shareholding 3:

1 ORDINARY Shares held as at 26/05/2008

Name:

NARMATHA SRINIVASAN

Address:

**4 COMYN ROAD
BATTERSEA
LONDON
SW11 1QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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