



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X66UDCPH**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **GATESPARE LIMITED**

*Company Number:* **01994681**

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### *Company Details*

*Period Ending:* **26/05/2009**

*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**

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*Director 1 :*

*Name:* **ARJUNA BRENNAN**

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

*Date of Birth:* **17/03/1977**    *Nationality:* **BRITISH**

*Occupation:* **PURCHASING MANAGER**

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*Director 2 :*

*Name:* **ANNE GOODBODY**

*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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **ARJUNA BRENNAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/05/2009**

*Name:* **PETER JAMES RANSOME WALLIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/05/2009**

*Name:*

**NARMATHA SRINIVASAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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