



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GATESPARE LIMITED**

*Company Number:* **01994681**

*Date of this return:* **26/05/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **4 COMYN ROAD  
LONDON  
SW11 1QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NARMATHA**

*Surname:* **SRINIVASAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARJUNA**

*Surname:*                **BRENNAN**

*Former names:*

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

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

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

*Occupation:*    **PURCHASING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NARMATHA**

*Surname:* **SRINIVASAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1972** *Nationality:* **BRITISH**

*Occupation:* **IT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARJUNA BRENNAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NARMATHA SRINIVASAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE BEATY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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