



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **GATESPARE LIMITED**

Company Number: **01994681**

Date of this return: **26/05/2010**

SIC codes: **9800**

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): **NARMATHA**
Surname: **SRINIVASAN**
Former names:
Service Address: **FLAT C**
 4 COMYN ROAD
 LONDON
 SW11 1QD

Company Director *1*

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): **MRS ANNE**

Surname: **BEATY**

Former names:

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

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

Date of Birth: **24/06/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

1 ORDINARY Shares held as at 26/05/2010

Name: **ARJUNA BRENNAN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 26/05/2010

1 DISPOSED OF IN PERIOD ON 10/10/2009

Name: **PETER JAMES RANSOME WALLIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/05/2010

Name: **NARMATHA SRINIVASAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/05/2010

Name: **ANNE BEATY**

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.