



Companies House
— for the record —

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Annual Return



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Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Director 1 :

Name: **ROGER SIMON LEAKE**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

20/02/1956

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **PHILIP RICHARDSON**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

13/05/1970

Nationality:

BRITISH

Occupation:

BANK CLERK

Director 3 :

Name: **NICHOLAS WILLIAM
SALISBURY**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **30/08/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

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	25052	GBP25052.00
<i>TOTALS</i>	25052	GBP25052.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25052 ORDINARY Shares held as at 01/04/2008

Name: **BARCLAYS GROUP HOLDINGS LIMITED
1 CHURCHILL PLACE**

Address: **LONDON
ENGLAND
E14 5HP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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