



*Companies House*  
— for the record —

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

**Annual Return**



**XAYIT9LA**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **MULTIGATE LIMITED**

*Company Number:* **02606098**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1B THE SVT BUILDING  
HOLLOWAY ROAD  
HEYBRIDGE MALDON  
ESSEX  
CM9 4ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUSSELL WOODFORD**

*Address:* **15 SAINT GEORGES CLOSE  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
CM9 4RZ**

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*Director 1 :*

*Name:* **MR NEIL WOODFORD**

*Address:* **15 SAINT GEORGES CLOSE  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
CM9 4RZ**

*Date of Birth:* **12/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE STYLIST**

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*Director 2 :*

*Name:* **RUSSELL WOODFORD**

*Address:* **15 SAINT GEORGES CLOSE  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
CM9 4RZ**

*Date of Birth:* **18/12/1966**    *Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE DESIGN  
CONSULTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009**

*Name:* **NEIL WOODFORD**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 30/04/2009**

*Name:* **RUSSELL WOODFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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