



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDGATE FINANCE LIMITED**

Company Number: **03219302**

Date of this return: **05/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **87C ST. AUGUSTINES ROAD
LONDON
NW1 9RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CJB SECRETARIAL LTD**

*Registered or
principal address:* **87C ST AUGUSTINE ROAD
LONDON
UNITED KINGDOM
NW1 9RR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05943088**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **CARATI**

Former names:

Service Address: **VIA BELLINZONA 31**
 22100 COMO
 ITALY
 .

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1968** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2016-04-05

Name: **ELMLEIGH SERVICES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **CAELUM SERVICES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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