



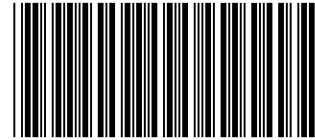
Companies House
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Annual Return

Company Name: **PARKGATE (M.M.S.) LIMITED**

Company Number: **03306331**



XN9RRNLJ

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **23/01/2007**

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

Principal Business Activities:

SIC Codes
5156

Registered Office:
Address:

**3 CHALKFARM PARADE
ADELAIDE ROAD
LONDON
NW3 2BN**

Register of
Members Address:

**AT REGISTERED OFFICE
ADDRESS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAYSHREE KANTARIA**

Address: **3 CHALK FARM PARADE,
ADELAIDE ROAD
LONDON
UNITED KINGDOM NW3 2BN**

Director 1:

Name: **MR ATUL GORDHANDAS
KANTARIA**

Address: **3 CHALK FARM PARADE
ADELAIDE ROAD
LONDON NW3 2BN**

Date of Birth: **20/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 23/01/2007

Name: **CHALKGATE LTD**

Address: **3 CHALK FARM PARADE
ADELAIDE ROAD
LONDON NW3 2BN**

Shareholding 2:

0 ORDINARY Shares held as at 23/01/2007

1000 Disposed of in period on 21/06/2005

Name: **PARKSYSTEMS LTD**

Address: **6 VULCAN STREET
LIVERPOOL L3 7BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**