



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2011**

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

Company Number: **03306331**

Date of this return: **23/01/2011**

SIC codes: **5156**

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

Situation of Registered Office: **27-29 WINCHESTER ROAD
LONDON
UNITED KINGDOM
NW3 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYSHREE**

Surname: **KANTARIA**

Former names:

Service Address: **PARKGATE P O BOX 59285
LONDON
LONDON
NW3 9JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ATUL GORDHANDAS**

Surname: **KANTARIA**

Former names:

Service Address: **PARKGATE P O BOX 59285
LONDON
U K
NW3 9JQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 2000 ORDINARY shares held as at 2011-01-23
Name: CHALKGATE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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