



*Companies House*  
— for the record —

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

**Annual Return**



**XYHX9ETP**

*Received for filing in Electronic Format on the:* 09/11/2009

*Company Name:* **A.A.GATES LIMITED**

*Company Number:* **03638632**

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### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**6 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA CAROL TIPPING**

*Address:* **5 HERON MEAD  
ENFIELD  
EN3 6FD**

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*Director 1 :*

*Name:* **STEPHEN SPENCER GUY**

*Address:* **5 HERON MEAD  
ENFIELD  
EN3 6FD**

*Date of Birth:*

**07/06/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**2**

**GBP2**

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:*

**STEPHEN S. GUY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:*

**LINDA C. TIPPING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/11/2009**

*Authenticated:* **Yes**