



Companies House
— for the record —

363a^(ef)

Annual Return



XN6JL2LH

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **FIRSTGATE LIMITED**

Company Number: **03813308**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE HOUSE 58-68
KENSINGTON
CHURCH STREET,
LONDON
W8 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **HORST DIETER JANSEN**

Address: **GRESTER STR 126
LEOPOLDSHOEHE
GERMANY
33818**

Company Secretary 2:

Name: **ENERGIZE COMPANY
FORMATION SERVICE LTD.**

Address: **VICARAGE HOUSE S44
58-60 KENSINGTON CHURCH STREET
LONDON
GREAT BRITAIN
W8 4DB**

Director 1 :

Name: **HORST DIETER JANSEN**

Address: **GRESTER STR 126
LEOPOLDSHOEHE
GERMANY
33818**

Date of Birth:

23/07/1946

Nationality:

GERMAN

Occupation:

DIRECTOR/SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

2

GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2008

Name: **HORST DIETER JANSEN**

Address: **126 GRESTER STR
LEOPOLDSHOEHE
GERMANY
33818**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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