



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRSTGATE LIMITED**

*Company Number:* **03813308**

*Date of this return:* **22/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **VICARAGE HOUSE 58-68 KENSINGTON  
CHURCH STREET, LONDON  
W8 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **VICARAGE HOUSE 58-60  
KENSINGTON CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **3245274**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. HORST-DIETER**

*Surname:* **JANSEN**

*Former names:*

*Service Address:* **2 LORDS TERRACE  
EATON BAY  
BUCKS  
LU6 2SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1946** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR/SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HORST DIETER JANSEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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