



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**

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)

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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