



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVLT7D

Company Name: **GATEWAY COMMUNICATIONS (UK) LIMITED**

Company Number: **03900365**

Date of this return: **29/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **6TH FLOOR EXCHEQUER COURT
33 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR C MARC**

Surname: **HALBFINGER**

Former names:

Service Address: **6TH FLOOR EXCHEQUER COURT
33 ST MARY AXE
LONDON
UNITED KINGDOM
EC3 8AA**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **26/09/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHI HO**

Surname: **POON**

Former names:

Service Address: **6TH FLOOR EXCHEQUER COURT
33 ST MARY AXE
LONDON
UNITED KINGDOM
EC3 8AA**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **06/06/1967** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **VAN DEN BERGH**

Former names:

Service Address: **28 DARLEY AVENUE
BOSKRUIJN
RANDBURG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **14/11/1957** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.1143 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1100 |
| | | <i>Aggregate nominal value</i> | 1100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 479.45 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 152100 |
| | | <i>Total aggregate nominal value</i> | 152100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **152100 ORDINARY shares held as at the date of this return**
Name: **GATEWAY GLOBAL COMMUNICATIONS LIMITED - BP242**

Authorisation

Authenticated

This form was authorised by one of the following:

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