



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2010**

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*Company Name:* **FORGATE SECRETARIES LIMITED**

*Company Number:* **04186213**

*Date of this return:* **13/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **M & N SECRETARIES LIMITED**

*Registered or principal address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03775091**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS DONATA**

*Surname:* **VAN DER VEEN**

*Former names:*

*Service Address:* **103 NEVILLE ROAD  
LONDON  
ENGLAND  
E7 9QS**

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

*Date of Birth:* **1954-05-10** *Nationality:* **ITALY**

*Occupation:* **ADMINISTRATOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MISS CHLOE**  
*Surname:*                        **DUFF**  
*Former names:*  
*Service Address:*              **58C LAWFORD ROAD**  
   **LONDON**  
   **LONDON**  
   **NW5 2LN**

*Country/State Usually Resident:*   **U.K.**

*Date of Birth:*   **1981-03-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNT MANAGER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **KAREN JAYNE**  
*Surname:*                        **MILLINER**  
*Former names:*  
*Service Address:*              **THE QUADRANT 118 LONDON ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT2 6QJ**

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

*Date of Birth:*   **1960-03-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **EDEN NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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