



Companies House

AR01 (ef)

Annual Return



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Company Name: STARGATE CORPORATE FINANCE LIMITED

Company Number: 05052688

Date of this return: 09/03/2015

SIC codes: 64303
66190

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR
3 CREED COURT 5 LUDGATE HILL
LONDON
EC4M 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARESH KUMAR VELJI**

Surname: **SHAH**

Former names:

Service Address: **29 CANONS DRIVE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7RB**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHAN CHARLES**

Surname: **GAGNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BOTSWANA**

Date of Birth: **15/06/1972** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PARESH KUMAR VELJI LAKHAMSHI**

Surname: **SHAH**

Former names:

Service Address: **29 CANONS DRIVE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STARGATE CAPITAL INVESTMENT GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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