

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/06/2008

Company Name: KGATE SOLUTIONS LTD

Company Number: 05467889

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

22 SHENSTONE AVENUE HALESOWEN WEST MIDLANDS B62 8QA

Details of Officers of the Company

Company Secretary 1: Address: 3 SAINT NICHOLAS STREET Name: DARREN HARRY GILL **DROITWICH** WORCESTERSHIRE **WR9 8HS** Director 1: Name: DARREN HARRY GILL Address: **3 SAINT NICHOLAS STREET DROITWICH** WORCESTERSHIRE **WR9 8HS** Nationality: Occupation: Date of Birth: 30/04/1971 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares Other 1 GBP1 Other 1 GBP1 **TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 A ORDINARY Shares held as at 01/06/2008

Name: KENNETH JACOB

22 SHENSTONE AVENUE

HALESOWEN

WEST MIDLANDS

B62 8QA

Shareholding 2:

1 B ORDINARY Shares held as at 01/06/2008

Name: DARREN GILL

Address: 3 ST. NICHOLAS STREET

DROITWICH

WORCESTERSHIRE

WR9 8HS

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)