



Companies House
— for the record —

363a_(ef)

Annual Return



XM2ASATQ

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **KGATE SOLUTIONS LTD**

Company Number: **05467889**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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:

Name: **DARREN HARRY GILL**

Address: **3 SAINT NICHOLAS STREET
DROITWICH
WORCESTERSHIRE
WR9 8HS**

Director 1 :

Name: **DARREN HARRY GILL**

Address: **3 SAINT NICHOLAS STREET
DROITWICH
WORCESTERSHIRE
WR9 8HS**

Date of Birth: **30/04/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 01/06/2009

Name: **DARREN HARRY GILL**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 01/06/2009

Name: **KENNETH DELANO JACOB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**