



Companies House

AR01 (ef)

Annual Return



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Company Name: **GATEVISION LIMITED**

Company Number: **05913331**

Date of this return: **22/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTS
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AKASH**

Surname: **PARMAR**

Former names:

Service Address: **15 CANNON LANE
PINNER
MIDDLESEX
ENGLAND
HA5 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **TANYA**

Surname: **LOBO PARMAR**

Former names:

Service Address: **15 CANNON LANE
PINNER
MIDDLESEX
ENGLAND
HA5 1HH**

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

Date of Birth: **21/06/1978** *Nationality:* **INDIAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **AKASH**

Surname: **PARMAR**

Former names:

Service Address: **15 CANNON LANE
PINNER
MIDDLESEX
ENGLAND
HA5 1HH**

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

Date of Birth: **09/10/1977** *Nationality:* **INDIAN**

Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **AKASH PARMAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA LOBO PARMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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