



Companies House
— for the record —

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Annual Return



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Company Name: **KINGSGATE RECRUITMENT LIMITED**

Company Number: **06020698**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOM 3,4 & 5 GOUGH
HOUSE
57 EDEN STREET
KINGSTON UPON
THAMES
KT1 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK SWEATMAN**

Address: **8 HAMPTON ROAD
WORCESTER PARK
SURREY
KT4 8ET**

Director 1 :

Name: **JAMES BENJAMIN PETERS**

Address: **2 SUNNYSIDE ROAD
TEDDINGTON
MIDDLESEX
TW11 0RT**

Date of Birth: **13/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK SWEATMAN**

Address: **8 HAMPTON ROAD
WORCESTER PARK
SURREY
KT4 8ET**

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/12/2008

Name: **JAMES PETERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/12/2008

Name: **MARK SWEATMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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