



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATEWAY ENGINEERING LIMITED**

Company Number: **06247507**

Date of this return: **15/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
OL7 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARIE**

Surname: **POOLE**

Former names:

Service Address: **11 MOORGATE AVENUE
ROCHDALE
LANCASHIRE
OL11 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA MARIE**

Surname: **POOLE**

Former names:

Service Address: **11 MOORGATE AVENUE
ROCHDALE
LANCASHIRE
OL11 5JY**

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

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **POOLE**

Former names:

Service Address: **11 MOORGATE AVENUE
ROCHDALE
LANCASHIRE
OL11 5JY**

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

Date of Birth: **03/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2011-05-15
Name: STUART JAMES POOLE

Shareholding 2 : 3 ORDINARY shares held as at 2011-05-15
Name: PAMELA MARIE POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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