



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **QUEENSGATE ENTERPRISES LIMITED**

Company Number: **06355185**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **LEINSTER SECRETARIES
LIMITED**

Address: **GROUND FLOOR 19-21 CIRCULAR
ROAD
DOUGLAS
ISLE OF MAN
IM1 1AF**

Director 1 :

Name: **LEINSTER MANAGEMENT
LIMITED**

Address: **GROUND FLOOR 19-21 CIRCULAR
ROAD
DOUGLAS
ISLE OF MAN
IM1 1AF**

Date of Birth: **04/05/1999** *Nationality:*

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2009

Name:

LEINSTER NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

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