



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0FNZPBY

Received for filing in Electronic Format on the: **22/11/2010**

---

*Company Name:* **FILEGATE LIMITED**

*Company Number:* **07004881**

*Date of this return:* **29/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): ALLAN HENRY

Surname: FULLER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1948 Nationality: BRITISH

Occupation: ESTATE AGENT

---

*Company Director* 2

Type: **Person**  
Full forename(s): DAVID CHARLES

Surname: GRAVES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1955 Nationality: BRITISH

Occupation: SURVEYOR

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEWART MICHAEL**

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SURVEYOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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* : **0 ORDINARY GBP1 SHARES shares held as at 2010-08-29**  
**1 shares transferred on 2010-08-25**

*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 2* : **33 ORDINARY GBP1 SHARES shares held as at 2010-08-29**

*Name:* **ALLAN HENRY FULLER**

*Shareholding 3* : **33 ORDINARY GBP1 SHARES shares held as at 2010-08-29**

*Name:* **DAVID CHARLES GRAVES**

*Shareholding 4* : **33 ORDINARY GBP1 SHARES shares held as at 2010-08-29**

*Name:* **STEWART MICHAEL WHITE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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