



Companies House

AR01 (ef)

Annual Return



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X38I7CLN

Company Name: **WINGATE CORPORATE SERVICES LTD**

Company Number: **08868493**

Date of this return: **22/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **35 GROVE ROAD
WALTHAMSTOW
LONDON
ENGLAND
E17 9BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHAHZAD**

Surname: **NABEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1984** Nationality: **PAKISTANI**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MR MD SOHEL**

Surname: **RANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1983** Nationality: **BANGLADESHI**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50200
		<i>Aggregate nominal value</i>	50200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50200
		<i>Total aggregate nominal value</i>	50200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **25100 ORDINARY shares held as at the date of this return**
Name: **NABEEL SHAHZAD**

Shareholding 2 : **25100 ORDINARY shares held as at the date of this return**
Name: **MD SOHEL RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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