



Companies House
— for the record —

AR01 (ef)

Annual Return

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XTL2EHBJ

Company Name: **UNIVERSAL GATEWAY SOLUTIONS (EUROPE) LTD**

Company Number: **05959188**

Date of this return: **06/10/2009**

SIC codes: **6511**

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

Situation of Registered Office: **406 PARKWAY HOUSE SHEEN LANE
LONDON
SW14 8LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BAZILLE**

Former names:

Service Address: **FLAT 12 CEDAR COURT, SHEEN LANE
LONDON
SW14 8LY**

Company Director **1**

Type: **Person**
Full forename(s): **ALAIN PIERRE JACQUES**
Surname: **BAZILLE**
Former names:

Service Address: **FLAT 12 CEDAR COURT
SHEEN LANE
LONDON
SW14 8JN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/02/1952** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JORGEN**

Surname: **IVERSEN**

Former names:

Service Address: **FLAT 2 30 MORTLAKE HIGH STREET
LONDON
SW14 8HX**

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/07/1964** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117
		<i>Total aggregate nominal value</i>	117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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

47 ORDINARY Shares held as at 06/10/2009

Name: **ALAIN BAZILLE**

Address:

Shareholding : 2

36 ORDINARY Shares held as at 06/10/2009

Name:

JORGEN IVERSEN

Address:

Shareholding : 3

17 ORDINARY Shares held as at 06/10/2009

Name:

CLAUS CHRISTENSEN

Address:

Shareholding : 4

17 ORDINARY Shares held as at 06/10/2009

Name:

SOREN SOLTVEIT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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