



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05959188**

Date of this return: **06/10/2012**

SIC codes: **64110**

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

Situation of Registered Office: **4 MILLSTREAM CLOSE
LONDON
UNITED KINGDOM
N13 6EF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAIN PIERRE JACQUES**

Surname: **BAZILLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **IVERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

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

Occupation: **CO 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 06/10/2012 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 : 0 ORDINARY shares held as at the date of this return
59 shares transferred on 2012-05-14

Name: CLAUD CHRISTENSEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
58 shares transferred on 2012-05-14

Name: SOREN SOLTVEIT

Shareholding 3 : 59 ORDINARY shares held as at the date of this return

Name: ALAIN BAZILLE

Shareholding 4 : 58 ORDINARY shares held as at the date of this return

Name: JORGEN IVERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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