Company Name: MR GATES FABRICATION SPECIALISTS LIMITED

Company Number: 06883838

Date of this return: 21/04/2014

SIC codes: 24200

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MR GATES LTD
UNIT 26 UPPER BOURNE END LANE
BOURNE END MILLS INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2UJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR SUNIL
Surname: CHANDARANA
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MS SEEMA
Surname: CHANDARANA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1973 Nationality: BRITISH
Occupation: PUBLIC RELATIONS CONSULTANT

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Electronically Filed Document for Company Number: 06883838
Company Director  2

Type:  Person
Full forename(s):  MR SUNIL

Surname:  CHANDARANA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  25/04/1980  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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

Name: SUNIL CHANDARANA

Shareholding 2

Name: ARUNAS SUGINTAS

Shareholding 3

Name: SEEMA CHANDARANA

Authorisation

This form was authorised by one of the following:

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