Company Name: MR GATES FABRICATION SPECIALISTS LIMITED

Company Number: 06883838

Date of this return: 21/04/2013

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:**
353 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8LW

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**Company Director** 1

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 21/04/2013 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 : 1020 ORDINARY shares held as at the date of this return
Name: SUNIL CHANDARANA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ARUNAS SUGINTAS

Shareholding 3 : 880 ORDINARY shares held as at the date of this return
Name: SEEMA CHANDARANA

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.