



*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:* **06/10/2010**

*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 1*

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 0 ORDINARY shares held as at 2010-10-06  
47 shares transferred on 2010-09-30  
*Name:* ALAIN BAZILLE

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-06  
36 shares transferred on 2010-09-30  
*Name:* JORGEN IVERSEN

*Shareholding 3* : 59 ORDINARY shares held as at 2010-10-06  
*Name:* CLAUD CHRISTENSEN

*Shareholding 4* : 58 ORDINARY shares held as at 2010-10-06  
*Name:* SOREN SOLTVEIT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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