



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB7E15IH**

*Received for filing in Electronic Format on the:* 09/12/2008

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

*Company Number:* 05959188

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*Company Details*

*Period Ending:* 06/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6511**

*Registered Office  
Address:*

**406 PARKWAY HOUSE  
SHEEN LANE  
LONDON  
SW14 8LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE BAZILLE**

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

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*Director 1 :*

*Name:* **ALAIN BAZILLE**

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

*Date of Birth:*

**18/02/1952**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JORGEN IVERSEN**

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

*Date of Birth:*

**28/07/1964**

*Nationality:*

**Danish**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>117</b>	<b>GBP117</b>
<i>TOTALS</i>		
	<b>117</b>	<b>GBP117</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**47 ORDINARY Shares held as at 06/10/2008**

*Name:* **ALAIN BAZILLE**

*Address:*

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#### Shareholding 2:

**36 ORDINARY Shares held as at 06/10/2008**

*Name:* **JORGEN IVERSEN**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 06/10/2008  
33 DISPOSED OF IN PERIOD ON 30/04/2008**

*Name:* **THOMAS SAND**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 06/10/2008  
18 DISPOSED OF IN PERIOD ON 30/04/2008**

*Name:* **MEDIAKEY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 06/10/2008  
1 DISPOSED OF IN PERIOD ON 30/04/2008**

*Name:* **LOUISE BAZILLE**

*Address:*

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*Shareholding 6:*

**17 ORDINARY Shares held as at 06/10/2008**

*Name:*

**CLAUS CHRISTENSEN**

*Address:*

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*Shareholding 7:*

**17 ORDINARY Shares held as at 06/10/2008**

*Name:*

**SOREN SOLTVEIT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**