AR01 (cf)

Annual Return

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Company Name: MR GATES FABRICATION SPECIALISTS LIMITED

Company Number: 06883838

Date of this return: 21/04/2015

SIC codes: 24200

Company Type: Private company limited by shares

Situation of Registered Office:
VALLEY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1TA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR SUNIL</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>CHANDARANA</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>

Service Address recorded as Company's registered office

<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MS SEEMA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>CHANDARANA</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>

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
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)

Class of shares  ORDINARY
Number allotted  2000
Aggregate nominal value  2000
Amount paid per share  1
Amount unpaid per share  0

Currency  GBP

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)

Currency  GBP
Total number of shares  2000
Total aggregate nominal value  2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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  : 980 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.

End of Electronically Filed Document for Company Number: 06883838