



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATIQUE LIMITED**

Company Number: **04900381**

Date of this return: **16/09/2010**

SIC codes: **7221**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CRANTOCK
KINGSGATE CLOSE
TORQUAY DEVON
TQ2 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY NORMAN**

Surname: **HUNT**

Former names:

Service Address: **12 DYSERTH ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY NORMAN**

Surname: **HUNT**

Former names:

Service Address: **12 DYSEARTH ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3UP**

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **SMITHSON**

Former names:

Service Address: **11 CORNERSWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2UX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY NICHOLAS**

Surname: **WOOLNOUGH**

Former names:

Service Address: **CRANTOCK
KINGSGATE CLOSE
TORQUAY
DEVON
TQ2 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	930
		<i>Total aggregate nominal value</i>	930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 260 ORDINARY shares held as at 2010-09-16
Name: TIMOTHY NICHOLAS WOOLNOUGH

Shareholding 2 : 90 ORDINARY shares held as at 2010-09-16
Name: QUENTIN GEORGE HOWE

Shareholding 3 : 60 ORDINARY shares held as at 2010-09-16
Name: JAMES FROST

Shareholding 4 : 260 ORDINARY shares held as at 2010-09-16
Name: GARY NORMAN HUNT

Shareholding 5 : 260 ORDINARY shares held as at 2010-09-16
Name: MARK JOHN SMITHSON

Authorisation

Authenticated

This form was authorised by one of the following:

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