



Companies House
— for the record —

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Annual Return



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Company Name: **RAISE-A-GATE DIRECT LIMITED**

Company Number: **05802121**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

**UNIT 6 WEST MEWS,
WEST ROAD
TOTTENHAM
LONDON
N17 0QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSETTA PIACQUADIO**

Address: **134 ABERDEEN PARK
LONDON
N5 2BA**

Director 1 :

Name: **MR GIOVANNI PIACQUADIO**

Address: **134 ABERDEEN PARK
HIGHBURY
LONDON
N5 2BA**

Date of Birth: **11/02/1942**

Nationality: **ITALIAN**

Occupation: **NONE**

Director 2 :

Name: **PHILIP GRAHAM WILKS**

Address: **MIDDLE BLACKGROVE FARM
BERRYFIELDS ROAD, QUANTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 4AD**

Date of Birth: **20/08/1954**

Nationality: **BRITISH**

Occupation: **NONE**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 02/05/2009

Name: **GIOVANNI PIACQUADIO**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/05/2009

Name: **PHILIP WILKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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