



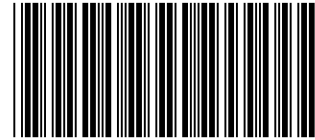
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05802121



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### Company Details

**Period Ending:** 02/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2943**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROSETTA PIACQUADIO

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

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**Director 1:**

**Name:** MR GIOVANNI PIACQUADIO  
**Date of Birth:** 11/02/1942  
**Nationality:** ITALIAN  
**Occupation:** NONE

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

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*Director 2:*

*Name:* **PHILIP LESLIE WILKS**  
*Date of Birth:* **20/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **MIDDLE BLACKGROVE FARM  
BERRY FIELD, QUANTON  
AYLESBURY HP22 4AD**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, 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 02/05/2007**

*Name:* **GIOVANNI PIACQUADIO**

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

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*Shareholding 2:*

**49 ORDINARY Shares held as at 02/05/2007**

*Name:* **PHILIP WILKS**

*Address:* **MIDDLE BLACKGRV FARM  
BERRY FIELD  
QANTON  
AYLESBURY  
ENGLAND HP22 4AD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**