



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV1I43K2**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **SIGNALGATE LIMITED**

*Company Number:* **04886573**

---

### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**68 HILL ROAD  
BARROW IN FURNESS  
CUMBRIA  
LA14 4EY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS CAROL WILSON**

*Address:* **68 HILL ROAD  
BARROW IN FURNESS  
CUMBRIA  
LA14 4EY**

---

*Director 1 :*

*Name:* **MR MARK WILSON**

*Address:* **68 HILL ROAD  
BARROW IN FURNESS  
CUMBRIA  
LA14 4EY**

*Date of Birth:*

**17/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**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>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 ORDINARY GBP1 'A' SHARES Shares held as at 03/09/2008**

*Name:* **MARK WILSON**  
*Address:* **68 HILL ROAD  
BARROW IN FURNESS  
CUMBRIA  
LA14 4EY**

---

### *Shareholding 2:*

**1 ORDINARY GBP1 'B' SHARES Shares held as at 03/09/2008**

*Name:* **CAROL WILSON**  
*Address:* **68 HILL ROAD  
BARROW IN FURNESS  
CUMBRIA  
LA14 4EY**

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

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