



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/03/2009

Company Name: **ETONGATE LTD**

Company Number: **01296482**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**18 BRIDGE STREET
LLANGOLLEN
UNITED KINGDOM
LL20 8PF**

*Register of
Members Address:*

**18 BRIDGE STREET
LLANGOLLEN
UNITED KINGDOM
LL20 8PF**

*Register of Debenture
Holders Address:*

**18 BRIDGE STREET
LLANGOLLEN
UNITED KINGDOM
LL20 8PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN IRIS GALE**

Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

Director 1 :

Name: **MR RICHARD WALDRON
GALE**

Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

Date of Birth: **11/08/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS GILLIAN IRIS GALE**

Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

Date of Birth: **28/02/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PHILIP GALE**

Address: **50 CHURCH STREET
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 8HY**

Date of Birth: **03/12/1979** Nationality: **BRITISH**

Occupation: **BAR MANAGER**

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	160	GBP160.000
<i>TOTALS</i>		
	160	GBP160.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 20/12/2008

Name: **GILLIAN IRIS GALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name:

MICHAEL DENIS GALE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2008

Name:

PATRICIA GALE

Address:

Shareholding 4:

76 ORDINARY Shares held as at 20/12/2008

Name:

RICHARD WALDRON GALE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/12/2008

Name:

REBECCA SMITH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/12/2008

Name:

VICTORIA SMITH

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **19/03/2009**

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