



Companies House
— for the record —

AR01 (ef)

Annual Return



X19GB1OI

Received for filing in Electronic Format on the: **22/05/2012**

Company Name: **INFOGATE LIMITED**

Company Number: **02612204**

Date of this return: **17/05/2012**

SIC codes: **62030**

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

Situation of Registered Office: **20 WOODSIDE AVENUE
HIGHGATE
LONDON
N6 4SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE JEAN**

Surname: **SHAW**

Former names:

Service Address: **20 WOODSIDE AVENUE
HIGHGATE
LONDON
N6 4SS**

Company Director **1**

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **20 WOODSIDE AVENUE
HIGHGATE
LONDON
N6 4SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ALL SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **98 ORDINARY shares held as at the date of this return**
Name: **GARY SHAW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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