



Companies House
— for the record —

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Annual Return



XHAW6DRU

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **NORTHGATE CONSULTANTS LIMITED**

Company Number: **04540664**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WOLSLEY HOUSE
STATION ROAD
GORING ON THAMES
OXON
RG8 9HE**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY PATRICIA JOHNSON** *Address:* **3 WOLSE HOUSE
STATION ROAD
GORING
OXON
RG8 9HE**

Director 1 :

Name: **BRYAN ARTHUR JOHNSON** *Address:* **FLAT 3 WOLSLEY HOUSE
STATION ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 9HE**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name:

BRYAN JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

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