



Companies House
— for the record —

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Annual Return



XVFSBPBO

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Company Name: **EASTGATE CAPITAL LIMITED**

Company Number: **03404639**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 STATION VIEW
GUILDFORD
SURREY
GU1 4JY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD
CROCKFORD**

Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

Director 1 :

Name: **DAVID EDWARD
CROCKFORD**

Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW NICHOLAS
WHALLEY**

Address: **PARK HOUSE FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PG**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH** *Occupation:* **M D**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2009

Name: **REG POWER MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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