



Companies House
— for the record —

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Annual Return



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Company Name: **EASTGATE CAPITAL LIMITED**

Company Number: **03404639**

Company Details

Period Ending: **17/07/2008**

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:*

**EASTGATE COURT HIGH
STREET
GUILDFORD
SURREY
GU1 3DE**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL MACPHERSON**

Address: **15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4PX**

Director 1 :

Name: **NEIL MACPHERSON**

Address: **15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4PX**

Date of Birth:

15/07/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MICHAEL PATRICK O'SHEA**

Address: **3 PARKGATE GARDENS
EAST SHEEN
LONDON
SW14 8BQ**

Date of Birth:

19/01/1962

Nationality:

BRITISH

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

Name: **REG POWER MANAGEMENT LIMITED**
Address: **EASTGATE COURT HIGH STREET GUILDFORD**
SURREY
GU1 3DE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/07/2008** *Authenticated:* **Yes (E/W)**