



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8JX89AC**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **SOUTHGATE (UK) LIMITED**

*Company Number:* **02910477**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

**SOUTHGATE HOUSE  
MOORLAND ROAD  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1JY**

*Register of  
Members Address:*

**SOUTHGATE HOUSE  
MOORLAND ROAD  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1JY**

*Register of Debenture  
Holders Address:*

**SOUTHGATE HOUSE  
MOORLAND ROAD  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON STUART**

*Address:* **WOODSIDE FARM MUFFITT LANE  
HECKMONDWIKE  
WF16 9BQ**

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*Director 1 :*

*Name:* **ANDREW STUART**

*Address:* **WOODSIDE FARM MUFFITT LANE  
HECKMONDWIKE  
WF16 9BQ**

*Date of Birth:* **02/08/1962**    *Nationality:* **BRITISH**    *Occupation:* **CONTRACTS MANAGER**

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*Director 2 :*

*Name:* **SHARON STUART**

*Address:* **WOODSIDE FARM MUFFITT LANE  
HECKMONDWIKE  
WF16 9BQ**

*Date of Birth:* **08/08/1961**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>22002</b>                       | <b>GBP22002</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>22002</b>                       | <b>GBP22002</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11001 ORDINARY Shares held as at 21/03/2009**

*Name:* **SHARON STUART**

*Address:*

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#### *Shareholding 2:*

**11001 ORDINARY Shares held as at 21/03/2009**

*Name:* **ANDREW STUART**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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