



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

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

Company Number: **02910477**

Company Details

Period Ending: **21/03/2008**

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**

Director 1 :

Name: **ANDREW STUART**

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

Date of Birth:

02/08/1962

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22002	GBP22002
<i>TOTALS</i>		
	22002	GBP22002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name:

SHARON STUART

Address:

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

Shareholding 2:

11001 ORDINARY Shares held as at 21/03/2008

Name:

ANDREW STUART

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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