



Companies House

**AR01** (ef)

**Annual Return**



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**X54BAB14**

*Company Name:* **Imagegate Limited**

*Company Number:* **02908634**

*Date of this return:* **15/03/2016**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK  
YEW STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP**

*Surname:*                         **SIGSWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 9998 ORDINARY 1P shares held as at the date of this return  
*Name:* MASSMART HOLDINGS LIMITED

*Shareholding 2* : 2 ORDINARY 1P shares held as at the date of this return  
*Name:* MASSTORES PTY LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.