



Companies House
— for the record —

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Annual Return



XGCI41P1

Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **GILBRAN (HALESOWEN) LIMITED**

Company Number: **04036027**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS HILARY MARY GIBSON**

Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON
SW2 4JE**

Director 1 :

Name: **MR JASON BUTTON**

Address: **105 THE ASHWAY
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9UZ**

Date of Birth:

04/07/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR NIGEL PRESTON SMITH**

Address: **3 ASTWOOD MEWS
LONDON
SW7 4DE**

Date of Birth:

13/02/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008

Name: **GILBRAN HOLDINGS LIMITED**
Address: **25 HARLEY STREET**
LONDON
W1G 9BR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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