



*Companies House*  
— for the record —

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

**Annual Return**



**XY5A784T**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **GALLANT 2000 LIMITED**

*Company Number:* **04047133**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7320**

**7414**

**7487**

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**401F THE BIG PEG  
120 VYSE STREET  
HOCKLEY  
BIRMINGHAM  
B18 6NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE ROWLEY**

*Address:* **24 IVERLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3EP**

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*Director 1 :*

*Name:* **GEORGE ROWLEY**

*Address:* **24 IVERLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3EP**

*Date of Birth:* **25/06/1959**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTINA SARGINSON**

*Address:* **3 PAWLEY CLOSE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6YJ**

*Date of Birth:* **30/09/1952**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 04/08/2008**

*Name:* **CHRISTINA SARGINSON**  
*Address:* **3 PAWLEY CLOSE  
WHETSTONE  
LEICESTER  
LE8 6YJ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 04/08/2008**

*Name:* **GEORGE ROWLEY**  
*Address:* **24 IVERLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3EP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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