



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2010**

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Company Name: **GALLANT 2000 LIMITED**

Company Number: **04047133**

Date of this return: **04/08/2010**

SIC codes: **7320**
7414
7487
8514

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

Situation of Registered Office: **401F THE BIG PEG**
120 VYSE STREET HOCKLEY
BIRMINGHAM
BI8 6NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ROWLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ROWLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **SARGINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-04
Name: CHRISTINA SARGINSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-04
Name: GEORGE ROWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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