



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLANT MINERALS SERVICES LIMITED**

Company Number: **04224586**

Date of this return: **29/05/2012**

SIC codes: **09100**

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

Situation of Registered Office: **C/O GALLANT MINERALS SERVICES LTD
SUITE 5 55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1958** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **KEITH ALFRED**

Surname: **LASKOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1956** *Nationality:* **AMERICAN**

Occupation: **GEOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **ANDRE**

Surname: **LINDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/04/1939**

Nationality: **SWISS**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GALLANT MINERALS 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.