



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GALLEON PROPERTIES (KENT) LIMITED**

Company Number: **04703155**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**24 DOWNSVIEW
CHATHAM
KENT
ME5 0AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE LOUISE DIXON**

Address: **12 SCHOONER WALK
UPNOR
ROCHESTER
KENT
ME2 4GX**

Director 1 :

Name: **ADRIAN BERNARD DIXON**

Address: **12 SCHOONER WALK
UPNOR
ROCHESTER
KENT
ME2 4GX**

Date of Birth: **31/10/1955**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name:

ADRIAN DIXON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2009

Name:

YVONNE LOUISE DIXON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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