



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GALLEON JEWELLERY 2007 LIMITED**

*Company Number:* **06029109**

*Date of this return:* **14/12/2013**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **1 NORTHAMPTON STREET  
HOCKLEY  
BIRMINGHAM  
B18 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE CONCEPTA**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **80 SHENSTONE ROAD  
GREAT BARR  
BIRMINGHAM  
B43 5LN**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **KEVIN THOMAS**

*Surname:*                      **DOHERTY**

*Former names:*

*Service Address:*            **80 SHENSTONE ROAD  
GREAT BARR  
BIRMINGHAM  
B43 5LN**

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

*Date of Birth:*    **03/09/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN THOMAS DOHERTY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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