



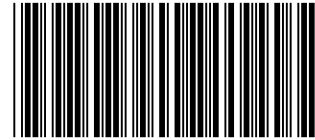
Companies House
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Annual Return

Company Name: **GAVEL SECURITIES LIMITED**

Company Number: **01898682**



XHMLVRY5

Received for filing in Electronic Format on the: **09/08/2007**

Company Details

Period Ending: **14/06/2007**

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

Principal Business Activities:

SIC Codes
3512

Registered Office:
Address:

**STATION WORKS
STATION ROAD, LONG
BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7PF**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW ALAN ABRAHAMS MAAT** *Address:* **4 CENTAINE ROAD
RUSHDEN
NORTHAMPTONSHIRE NN10 9FH**

Director 1:

Name: **RONALD CLUCAS** *Address:* **69 NORTHAMPTON ROAD
TOWCESTER
NORTHAMPTONSHIRE NN12 7AH**
Date of Birth: **06/12/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	HELEN JEAN LYNCH	<i>Address:</i>	14 DOUGLAS ROAD
<i>Date of Birth:</i>	22/05/1962		NORTHAMPTON
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE NN5 6XX
<i>Occupation:</i>	HR MANAGER		

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	3991631	GBP399163.1
TOTALS	3991631	GBP399163.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3991631 ORDINARY Shares held as at 14/06/2007

<i>Name:</i>	SINA HOLDCO LTD
<i>Address:</i>	STATION WORKS LONGBUCKBY NORTHANTS NN6 7PF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**