



Companies House
— for the record —

AR01 (ef)

Annual Return



XICRRKJC

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **GALLANT MINERALS SERVICES LIMITED**

Company Number: **04224586**

Date of this return: **29/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **FALLOWFIELD**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Company Director *1*

Type: **Person**
Full forename(s): **JEFFREY**
Surname: **BYRNE**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **FALLOWFIELD**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

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: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

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: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

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 29/05/2010 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

3 ORDINARY Shares held as at 29/05/2010

Name: **GALLANT MINERALS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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