



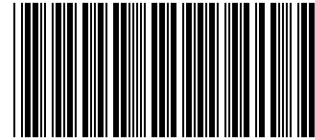
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Companies House
— for the record —

Annual Return

Company Name: LEVANTINE 2003 LIMITED

Company Number: 04724413



Received for filing in Electronic Format on the: 17/04/2007

XVZG9OSW

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 PARK VIEW
GREYFRIARS ROAD
CARDIFF
CF10 3AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PARAMOUNT SECRETARIES LTD **Address:** SUMMIT HOUSE
5 GOLD TOPS
NEWPORT NP20 4PG

Director 1:

Name: GARETH BRYN ELLIS **Address:** 26 CLOS RHEIDOL
Date of Birth: 15/06/1950 CALDICOT
Nationality: BRITISH GWENT NP26 4JD
Occupation: CO DIRECTOR

Director 2:

Name: **MICHAEL TREMLETT** *Address:* **HOMEFIELD HOUSE**
Date of Birth: **27/07/1963** **UPTON LANE**
Nationality: **BRITISH** **NORTH WICK**
Occupation: **CO DIRECTOR** **BRISTOL BS41 8NW**

Director 3:

Name: **MR IAN DAVID WILLIAMS** *Address:* **2 LIME KILN COURT**
Date of Birth: **06/02/1964** **LLANVACHES**
Nationality: **BRITISH** **CALDICOT**
Occupation: **CO DIRECTOR** **SOUTH WALES NP26 3FF**

Director 4:

Name: **STEVEN WILLIAMS** *Address:* **10 HEOL TRE FORYS**
Date of Birth: **20/11/1973** **PENARTH**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 3RE**
Occupation: **CO 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 06/04/2007

Name: **GARETH ELLIS**
Address: **26 CLOS RHEIDOL**
CALDICOT
GWENT NP26 4JD

Shareholding 2:

250 ORDINARY Shares held as at 06/04/2007

Name: **MIKE TREMLETT**

Address: **HOMEFIELD HOUSE
UPTON LANE NORTH WICK
BRISTOL BS41 8NW**

Shareholding 3:

250 ORDINARY Shares held as at 06/04/2007

Name: **IAN WILLIAMS**

Address: **2 LIME KILN COURT
LLANVACHES
CALDICOT
GWENT
UNITED KINGDOM NP26 3FF**

Shareholding 4:

250 ORDINARY Shares held as at 06/04/2007

Name: **STEVEN WILLIAMS**

Address: **10 HEOL TRE FORYS
PENARTH
VALE OF GLAMORGAN CF64 3RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**