



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2008

Company Name: **LEVANTINE 2003 LIMITED**

Company Number: **04724413**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**9 PARK VIEW
GREYFRIARS ROAD
CARDIFF
CF10 3AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **15/06/1950***Nationality:* **British***Occupation:* **CO DIRECTOR**

Director 2 :

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

Date of Birth: **27/07/1963***Nationality:* **British***Occupation:* **CO DIRECTOR**

Director 3 :

Name: STEVEN WILLIAMS

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

Date of Birth:

20/11/1973

Nationality:

British

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	750	GBP750
TOTALS		
	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name:

GARETH ELLIS

Address:

26 CLOS RHEIDOL
CALDICOT
GWENT
NP26 4JD

Shareholding 2:

250 ORDINARY Shares held as at 06/04/2008

Name:

MIKE TREMLETT

Address:

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

Shareholding 3:

250 ORDINARY Shares held as at 06/04/2008

Name:

STEVEN WILLIAMS

Address:

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

Shareholding 4:

**0 ORDINARY Shares held as at 06/04/2008
250 DISPOSED OF IN PERIOD ON 21/12/2007**

Name:

IAN WILLIAMS

Address:

**2 LIME KILN COURT
LLANVACHES
CALDICOT
GWENT
NP26 3FF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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