



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **LEVANTINE 2003 LIMITED**

Company Number: **04724413**

Date of this return: **06/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **9 PARK VIEW
GREYFRIARS ROAD
CARDIFF
CF10 3AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARAMOUNT SECRETARIES LTD**

Registered or principal address: **SUMMIT HOUSE GOLD TOPS
NEWPORT
GWENT
UNITED KINGDOM
NP20 4PG**

European Economic Area (EEA) Company

Register Location: **SUMMIT HOUSE, 5 GOLD TOPS, NEWPORT, GWENT**

Registration Number: **2437904**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GARETH BRYN**

Surname: **ELLIS**

Former names:

Service Address: **26 CLOS RHEIDOL
CALDICOT
GWENT
NP26 4JD**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL BRYN**

Surname: **TREMLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

250 ORDINARY Shares held as at 06/04/2010

Name: **GARETH ELLIS**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 06/04/2010

Name:

MIKE TREMLETT

Address:

Shareholding : 3

250 ORDINARY Shares held as at 06/04/2010

Name:

STEVEN WILLIAMS

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.