



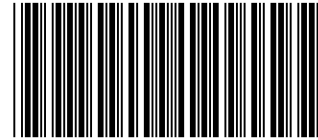
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Companies House
— for the record —

Annual Return

Company Name: GILLIVANS TRANSPORT LIMITED

Company Number: 04881657



Received for filing in Electronic Format on the: 31/08/2007

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Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BOSWORTHS
SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX
RH17 6AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN SHELAGH HARRIS

Address: 34 BIRKBECK ROAD
MILL HILL
LONDON NW7 4AA

Director 1:

Name: DAVID BARRY ZACKHEIM
Date of Birth: 05/03/1947
Nationality: BRITISH
Occupation: FINANCIAL CONSULT

Address: BOSWORTHS
SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX RH17 6AQ

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	1	GBP1
ORDINARY	99	GBP99
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/08/2007

1 Disposed of in period on 19/03/2007

Name: **G VAMPLEW**

Address: **THE STAR
MAIDSTONE ROAD MATFIELD
TONBRIDGE
KENT TN12 7JR**

Shareholding 2:

100 ORDINARY Shares held as at 29/08/2007

Name: **DAVID ZACKHEIM**

Address: **BOSWORTHS
SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 6AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**