



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **GILLIVANS TRANSPORT LIMITED**

Company Number: **04881657**

Company Details

Period Ending: **29/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN SHELAGH HARRIS**

Address: **34 BIRKBECK ROAD
MILL HILL
LONDON
NW7 4AA**

Director 1 :

Name: **GRAHAM VAMPLEW**

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

Date of Birth:

01/03/1952

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Director 2 :

Name: **MR DAVID BARRY
ZACKHEIM**

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

Date of Birth:

05/03/1947

Nationality:

British

Occupation:

FINANCIAL CONSULT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2008

Name: **DAVID ZACKHEIM**
BOSWORTHS SLAUGHAM
Address: **HAYWARDS HEATH**
WEST SUSSEX
RH17 6AQ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/09/2008** *Authenticated:* **Yes (E/W)**