



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **STAMFORD TRANSPORT LIMITED**

Company Number: **00580987**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UFFINGTON ROAD,
STAMFORD
LINCS
PE9 2HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CHARLES
ROBINSON**

Address: **6 WINDMILL CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7HR**

Director 1 :

Name: **FRANK EGERTON GILMAN**

Address: **MANOR BARN
1 LUFFENHAM ROAD PILTON
OAKHAM
RUTLAND
LE15 9N3**

Date of Birth:

23/11/1944

Nationality:

BRITISH

Occupation:

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	3000	GBP3000

TOTALS

3000

GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2999 ORDINARY Shares held as at 31/12/2008

Name:

F H GILMAN & CO.

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

FRANK EGERTON GILMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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