

AR01 (ef)

Annual Return



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he: 27/08/2010

Company Name:

R H STEVENS TANKERS LIMITED

Company Number:

01050024

Date of this return:

11/08/2010

SIC codes:

6024

Company Type:

Private company limited by shares

Situation of Registered

Office:

GUNCO LANE

MACCLESFIELD

CHESHIRE

SK11 7JL

Officers of the company

Company Secretary	
Type:	Person
Full forename(s):	MR JOHN PATRICK
Surname:	GORMAN
Former names:	
Service Address:	4 GLADSTONE GROVE BIDDULPH
	STOKE ON TRENT
	STAFFORDSHIRE ST8 7SY

Company Director 1 Type: Person Full forename(s): MR JOHN PATRICK **GORMAN** Surname: Former names: Service Address: 4 GLADSTONE GROVE **BIDDULPH** STOKE ON TRENT **STAFFORDSHIRE ST8 7SY** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 27/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): ALLAN REGINALD

Surname: STEVENS

Former names:

Service Address: BROADACRE
BROADCARR ROAD
MACCLESFIELD
CHESHIRE
SK11 0AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1942 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	3 Person MARK
Surname:	STEVENS
Former names:	
Service Address:	34 HOLLINS ROAD MACCLESFIELD CHESHIRE SK11 7EA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/01/1954 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 4

Type: Person

Full forename(s): DAVID ARTHUR

Surname: TRUEMAN

Former names:

Service Address: OAK BANK COTTAGE

CONGLETON ROAD GAWSWORTH

MACCLESFIELD

CHESHIRE SK11 9ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 100 ORDINARY shares held as at 2010-08-11
Name: R H STEVENS TRANSPORT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.