



Companies House
— for the record —

363a_(ef)

Annual Return



XYFUJ872

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **STAGETRUCK LIMITED**

Company Number: **01478729**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**SPEED HOUSE GREEN
LANE
HOUNSLOW
MIDDLESEX
TW4 6BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT HEWETT**

Address: **27 ` COUCHMORE AVENUE
ESHER
SURREY
KT10 9AS**

Director 1 :

Name: **JUDITH ANN HEWETT**

Address: **27 COUCHMORE AVENUE
ESHER
SURREY
KT10 9AS**

Date of Birth: **13/03/1954** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MR ROBERT HEWETT**

Address: **27 ` COUCHMORE AVENUE
ESHER
SURREY
KT10 9AS**

Date of Birth: **16/01/1949** *Nationality:* **British**

Occupation: **HAULAGE CONTRACTORS**

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 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/03/2009

Name: **SPEED 1971 LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **ROBERT HEWETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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