



Companies House

AR01 (ef)

Annual Return



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X33IRWSQ

Company Name: **STAGETRUCK LIMITED**

Company Number: **01478729**

Date of this return: **01/03/2014**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LARKWHISTLE WORKS LARKWHISTLE FARM ROAD
MICHELDEVER
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HEWETT**

Former names:

Service Address: **ZEPHON HOUSE ZEPHON COMMON
CROOKHAM VILLAGE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 5SX**

Company Director **1**

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **HEWETT**

Former names:

Service Address: **ZEPHON HOUSE ZEPHON COMMON
CROOKHAM VILLAGE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 5SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HEWETT**

Former names:

Service Address: **ZEPHON HOUSE ZEPHON COMMON
CROOKHAM VILLAGE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 5SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: SPEED 1971 LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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