



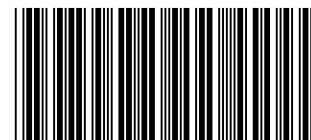
Companies House
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363S_(ef)

Annual Return

Company Name: **STAGETRUCK LIMITED**

Company Number: **01478729**



X80FS3N2

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

6024

FREIGHT TRANSPORT BY ROAD

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT HEWETT**

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

Director 1:

Name: **JUDITH ANN HEWETT**

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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

Director 2:

Name: **MR ROBERT HEWETT** *Address:* **27 COUCHMORE AVENUE**
Date of Birth: **16/01/1949** **ESHER**
Nationality: **BRITISH** **SURREY KT10 9AS**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2005

Name: **ROBERT HEWETT**
Address: **27 COUCHMORE AVENUE**
ESHER SURREY KT19 9AS

Shareholding 2:

99 ORDINARY Shares held as at 01/03/2005

Name: **SPEED 1971 LTD**
Address: **SPEED HOUSE**
GREEN LANE HOUNSLOW
HOUNSLOW
MIDDLESEX TW4 6BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**