



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/12/2011

XJSH0ZUI

Company Name: **STANIAN TRANSPORT LIMITED**

Company Number: **01600728**

Date of this return: **09/11/2011**

SIC codes: **49410**

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

Situation of Registered Office: **THE EUROTHERMAL WESTINGHOUSE ROAD
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP GEORGE**

Surname: **CHAMBERS**

Former names:

Service Address: **THE BROCKWORTH
RYEFIELDS BURY ROAD
BAMFORD
ROCHDALE
OL11 4AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP GEORGE**

Surname: **CHAMBERS**

Former names:

Service Address: **THE BROCKWORTH
RYEFIELDS BURY ROAD
BAMFORD
ROCHDALE
OL11 4AU**

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

Date of Birth: **16/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CHAMBERS**

Former names:

Service Address: **THE BROCKWORTH
RYEFIELDS BURY ROAD
BAMFORD
LANCASHIRE
OL11 4AU**

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

Date of Birth: **19/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS TO BE RECORDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **R.J. CHAMBERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **P.G. CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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