



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.L. TRANSPORT (UK) LIMITED**

Company Number: **02662526**

Date of this return: **13/11/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 1 UFFCOTT FARM
UFFCOTT
SWINDON
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

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

Surname: MAY

Former names:

Service Address: **8 RENOIR CLOSE
SWINDON
WILTSHIRE
SN25 4GD**

Company Director ***1***

Type: **Person**

Full forename(s): **SHIRLEY ELIZABETH**

Surname: **LAIT**

Former names:

Service Address: **HILLVIEW
BRADENSTOKE
CHIPPENHAM
WILTSHIRE
SN15 4EX**

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: SHIRLEY ELIZABETH LAIT

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAM LAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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