



Companies House

— for the record —

363a_(ef)

Annual Return



XV8DN7V2

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **STREAMLINE INTERNATIONAL LIMITED**

Company Number: **02693608**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of Debenture
Holders Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Director 1 :

Name: **MARK ADEYEMI ASAGBA
AKINLADE**

Address: **THE HAVEN WOODVIEW CLOSE
ASHTED
SURREY
UNITED KINGDOM
KT21 1HA**

Date of Birth: **05/01/1968** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR BERNARD LESLIE
WESTBROOK**

Address: **4 QUANTOCK CLOSE
BARTON SEAGRAVE
KETTERING
NORTHANTS
ENGLAND
NN15 6RR**

Date of Birth: **28/10/1946** *Nationality:* **British**

Occupation: **GROUP HUMAN RESOURCES**

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 | 100000 | GBP1000.00 |
| <i>TOTALS</i> | | |
| | 100000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 04/03/2009

Name: **JARVIS TRAFFIC SYSTEMS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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