



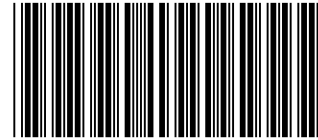
Companies House
— for the record —

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Annual Return

Company Name: **LANDSTAR UK LIMITED**

Company Number: **02966280**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**9 MANSFIELD STREET
LONDON
W1G 9NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE FRANCES FLINT**

Address: **HONEYSUCKLE CHART THE
BRIDLE PATH
LEAZES AVENUE
CATERHAM
SURREY CR3 5AG**

Director 1:

Name: **ANNE FRANCES FLINT**
Date of Birth: **30/07/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HONEYSUCKLE CHART THE
BRIDLE PATH
LEAZES AVENUE
CATERHAM
SURREY CR3 5AG**

Director 2:

Name: **STEPHEN FLINT**
Date of Birth: **18/11/1960**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **28 SHIRLEY AVENUE
OLD COULSDON
SURREY CR3 1QU**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 28/08/2007

7 Disposed of in period on 14/11/2006

Name: **A.F. FLINT**

Address: **HONEYSUCKLE CHART
LEAZES AVENUE
CATERHAM
SURREY CR3 5AG**

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2007

Name: **ALEXANDER THOMAS FLINT**

Address: **28 SHIRLEY AVENUE
COULSDON
SURREY CR5 1QW**

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2007

Name: **HANNA LOUIS FLINT**

Address: **28 SHIRLEY AVENUE
COULSDON
SURREY CR5 1QW**

Shareholding 4:

10 ORDINARY Shares held as at 28/08/2007

Name: **STEPHEN FLINT**

Address: **28 SHIRLEY AVENUE
OLD COULSDON
SURREY CR5 1QW**

Shareholding 5:

0 ORDINARY Shares held as at 28/08/2007

7 Disposed of in period on 14/11/2006

Name: **T.W. FLINT**

Address: **HONEYSUCKLE CHART
LEAZES AVENUE
CATERHAM
SURREY CR3 5AG**

Shareholding 6:

1 ORDINARY Shares held as at 28/08/2007

Name: **THOMAS JAMES FLINT**

Address: **10 LEAZES AVENUE
CHALDON SURREY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**