



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDSTAR UK LIMITED**

Company Number: **02966280**

Date of this return: **28/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **90 WEALD ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE FRANCES

Surname: FLINT

Former names:

Service Address: GRAPHIX HOUSE LONDON ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7BJ

Company Director **1**

Type: **Person**

Full forename(s): **ANNE FRANCES**

Surname: **FLINT**

Former names:

Service Address: **GRAPHIX HOUSE LONDON ROAD
WALLINGTON
SURREY
SM6 7BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FLINT**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH LOUIS FLINT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FLINT**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **A.F. FLINT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES FLINT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER THOMAS FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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