



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANDSTAR UK LIMITED**

*Company Number:* **02966280**

*Date of this return:* **28/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **90 WEALD ROAD  
SEVENOAKS  
KENT  
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

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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.