



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **STREETCAR LIMITED**

Company Number: **04525217**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**2ND FLOOR MELBURY
HOUSE 51 WIMBLEDON
HILL ROAD
WIMBLEDON
LONDON
SW19 7QW**

*Register of
Members Address:*

**MELBURY HOUSE 51
WIMBLEDON HILL
ROAD
LONDON
GBR
SW19 7QW**

*Register of Debenture
Holders Address:*

**MELBURY HOUSE 51
WIMBLEDON HILL
ROAD
LONDON
GBR
SW19 7QW**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER HEALEY**

Address: **82 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON
SW18 1TY**

Director 1 :

Name: **BRETT AKKER**

Address: **- FOXWELL COTTAGE HUNTS HILL
NORMANDY
GUILDFORD
SURREY
GU3 2AH**

Date of Birth:

21/06/1975

Nationality:

BRITISH

Occupation:

SALES AND MARKETING

Director 2 :

Name: **SIR TREVOR EDWIN CHINN**

Address: **- MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AJ**

Date of Birth:

24/07/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN CLINTON HEWETT** *Address:* **42 BEDFORD GARDENS
LONDON
W8 7EH**

Date of Birth: *Nationality:* *Occupation:*
 07/12/1963 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **CARL AUGUST SVENSEN** *Address:* **DRAMMENSVEIEN 98
OSLO
SKARPSNO 0273
NOR
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
 04/10/1967 **NORWEGIAN** **ADVISOR**

Director 5 :

Name: **ROBERT PETER TOMS** *Address:* **- KEES CHALKHOUSE GREEN ROAD
KIDMORE END
BERKSHIRE
RG4 9AU**

Date of Birth: *Nationality:* *Occupation:*
 15/02/1962 **BRITISH** **COMPANY DIRECTOR**

Director 6 :

Name: **ANDREW JAMES
VALENTINE**

Address: **- MERCURY LODGE COBBETT HILL
NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Date of Birth:
 27/07/1974

Nationality:
 BRITISH

Occupation:
 FINANCE

Director 7 :

Name: **MARK WILLIAM JEFFREY
WALKER**

Address: **28A PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4SF**

Date of Birth:
 05/07/1964

Nationality:
 BRITISH

Occupation:
 BANKER

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>
A ORDINARY	42900	GBP42900
B ORDINARY	38476	GBP384.76
C ORDINARY	4116	GBP41.16
DEFERRED	1851399	GBP18513.99
PREFERENCE	37003	GBP370.03
TOTALS	1973894	GBP62209.940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8955 A ORDINARY Shares held as at 03/09/2009

Name: **CRON INDUSTRIER AS**

Address:

Shareholding 2:

13942 A ORDINARY Shares held as at 03/09/2009

Name: **A VALENTINE**

Address:

Shareholding 3:

13942 A ORDINARY Shares held as at 03/09/2009

Name: **B AKKER**

Address:

Shareholding 4:

36522 B ORDINARY Shares held as at 03/09/2009

Name:

PEDER SMEDVIG CAPITAL AS

Address:

Shareholding 5:

1851399 DEFERRED Shares held as at 03/09/2009

Name:

PEDER SMEDVIG CAPITAL AS

Address:

Shareholding 6:

35049 PREFERENCE Shares held as at 03/09/2009

Name:

PEDER SMEDVIG CAPITAL AS

Address:

Shareholding 7:

449 A ORDINARY Shares held as at 03/09/2009

Name:

AMY HUXTABLE

Address:

Shareholding 8:

2328 A ORDINARY Shares held as at 03/09/2009

Name:

MARK WALKER

Address:

Shareholding 9:

936 A ORDINARY Shares held as at 03/09/2009

Name:

MARK FOGELBERG

Address:

Shareholding 1:
0 **936 A ORDINARY Shares held as at 03/09/2009**

Name: **PATRICK METDEPENNINGHEN**

Address:

Shareholding 1:
1 **468 A ORDINARY Shares held as at 03/09/2009**

Name: **ANDREW EDGAR**

Address:

Shareholding 1:
2 **467 A ORDINARY Shares held as at 03/09/2009**

Name: **HENRY IMBER**

Address:

Shareholding 1:
3 **299 A ORDINARY Shares held as at 03/09/2009**

Name: **PHILIP MARLAND**

Address:

Shareholding 1:
4 **1954 B ORDINARY Shares held as at 03/09/2009**

Name: **SIR TREVOR CHINN**

Address:

Shareholding 1:
5 **2022 C ORDINARY Shares held as at 03/09/2009**

Name: **SIR TREVOR CHINN**

Address:

Shareholding 1:
6 **1954 PREFERENCE Shares held as at 03/09/2009**

Name: **SIR TREVOR CHINN**

Address:

Shareholding 1:
7 **388 C ORDINARY Shares held as at 03/09/2009**

Name: **SHALINA VIRJI**

Address:

Shareholding 1:
8 **264 C ORDINARY Shares held as at 03/09/2009**

Name: **JONATHAN HAMPSON**

Address:

Shareholding 1:
9 **212 C ORDINARY Shares held as at 03/09/2009**

Name: **JOHN AGNEW**

Address:

Shareholding 2:
0 **1230 C ORDINARY Shares held as at 03/09/2009**

Name: **APPLEBY TRUST JERSEY LTD**

Address:

Shareholding 2:
1 **167 A ORDINARY Shares held as at 03/09/2009**

Name: **SIR TREVOR CHINN**

Address:

Shareholding 2:
2 **11 A ORDINARY Shares held as at 03/09/2009**

Name: **JONATHAN HAMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**