



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STATION ROAD EXPORT SERVICES LTD**

Company Number: **04987571**

Date of this return: **08/12/2011**

SIC codes: **47799**

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

Situation of Registered Office: **STATION ROAD EXPORT SERVICE LTD
STATION ROAD
BRUTON
SOMERSET
BA10 0EH**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **4 LEONARDS BARTON
FROME
SOMERSET
BA11 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ROGER**

Surname: **GREEN**

Former names:

Service Address: **4 LEONARDS BARTON
FROME
SOMERSET
BA11 2LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **STOKES**

Former names:

Service Address: **8 UPHILLS
BRUTON
SOMERSET
BA10 0ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. THE RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS. FULL RIGHTS ON WINDING UP THE COMPANY.

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

Prescribed particulars

THE SHARE CARRY NO VOTING RIGHTS AND NO VOTING RIGHTS ON WINDING UP THE COMPANY. RIGHT TO NON CUMULATIVE PREFERENCE DIVIDENDS.

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

Prescribed particulars

THE SHARE CARRY NO VOTING RIGHTS AND NO VOTING RIGHTS ON WINDING UP THE COMPANY. RIGHT TO NON CUMULATIVE PREFERENCE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **JOHN STOKES**

Shareholding 2 : **1 PREFERENCE A shares held as at the date of this return**
Name: **STEPHEN GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GREEN**

Shareholding 4 : **1 PREFERENCE B shares held as at the date of this return**
Name: **JOHN STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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