



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X86OC56M**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **S L TRANSPORT (UK) LIMITED**

*Company Number:* **02662526**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

*Register of  
Members Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

*Register of Debenture  
Holders Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ZENA ANN MAY**

*Address:* **8 RENOIR CLOSE  
SWINDON  
WILTSHIRE  
SN25 4GD**

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*Director 1 :*

*Name:* **MRS SHIRLEY ELIZABETH  
LAIT**

*Address:* **HILLVIEW BRADENSTOKE  
CHIPPENHAM  
WILTSHIRE  
SN15 4EX**

*Date of Birth:*  
**26/03/1957**

*Nationality:*  
**British**

*Occupation:*  
**SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000.000</b>

*TOTALS*

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<b>20000</b>	<b>GBP20000.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**SHIRLEY ELIZABETH LAIT**

*Address:*

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**STEPHEN WILLIAM LAIT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**