



Companies House
— for the record —

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Annual Return



XAP62FH0

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **GOLDEN EAGLE TRANSPORT LIMITED**

Company Number: **05556910**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

**SUITE 14
55 PARK LANE
LONDON
W1K 1QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW OLAF FISCHER** *Address:* **SUITE 14 55 PARK LANE
LONDON
W1K 1QG**

Company Secretary 2:

Name: **MR IAN FISHER** *Address:* **26 LOUDOUN ROAD
LONDON
NW8 0LT**

Director 1 :

Name: **MR ANDREW OLAF FISCHER** *Address:* **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
PE9 2LA**

Date of Birth: **24/08/1964** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: MR IAN FISHER

Address: 26 LOUDOUN ROAD
LONDON
NW8 0LT

Date of Birth:

22/08/1950

Nationality:

ISRAELI

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ALAN THOMAS
FLETCHER

Address: SUITE 14 55 PARK LANE
LONDON
W1K 1QG

Date of Birth:

17/12/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

ANDREW FISCHER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name:

IAN FISHER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2009

Name:

R M ENGLISH & SON LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2009

Name:

ALAN FLETCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2009**

Authenticated: **Yes**