



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PETER STOKES TRANSPORT LIMITED**

Company Number: **04707330**



XAJ524GH

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **21/03/2005**

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

Principle Business Activities:

SIC Codes

6024

FREIGHT TRANSPORT BY ROAD

*Registered Office:
Address:*

**203 DAWLISH DRIVE
ILFORD
ESSEX
IG3 9EQ**

*Register of
Members Address:*

**203 DAWLISH DRIVE
ILFORD
ESSEX
UNITED KINGDOM
IG3 9EQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ANNE STOKES**

Address: **203 DAWLISH DRIVE
ILFORD
ESSEX IG3 9EQ**

Director 1:

Name: **PETER HENRY STOKES**

Date of Birth: **05/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **203 DAWLISH DRIVE
ILFORD
ESSEX IG3 9EQ**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, 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 21/03/2005

Name: **PETER HENRY STOKES**

Address: **203 DAWLISH DRIVE
ILFORD
ESSEX IG3 9EQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**