



*Companies House*

— for the record —

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

**Annual Return**



**XZFT9ZJV**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **ARVIL PATRICK STEWART LIMITED**

*Company Number:* **05101854**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9251**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**84 HIGH STREET  
LONDON  
NW10 4SJ**

## Details of Officers of the Company

Company Secretary 1:

Name: **TEALA MOZY**

Address: **5 ALEXANDRA COURT  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QX**

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Director 1 :

Name: **SIR ARVIL PATRICK  
STEWART**

Address: **5 ALEXANDRA COURT  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QX**

Date of Birth:

**22/02/1971**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008**

*Name:*

**ARVIL PATRICK STEWART**

*Address:*

**5 ALEXANDRA COURT**

**EMPIRE WAY**

**WEMBLEY**

**MIDDLESEX**

**HA9 0QX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

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