



Companies House
— for the record —

AR01 (ef)

Annual Return



XK5SNLPB

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Company Name: **STEWART FINNIE LTD**

Company Number: **05869859**

Date of this return: **07/07/2010**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT 43 ROWFANT BUSINESS CENTRE
WALLAGE LANE
ROWFANT, NEAR CRAWLEY
WEST SUSSEX
RH10 4NQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**
Surname: **FINNIE**
Former names:
Service Address: **MEADOW VIEW DUDDLESWELL**
 UCKFIELD
 EAST SUSSEX
 TN22 3BH

Company Director *1*

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**
Surname: **FINNIE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART JAMES**

Surname: **FINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS TO BE SPLIT 50/50 BETWEEN 2 DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 07/07/2010

Name: **STEWART JAMES FINNIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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