



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **A & S STEWART LIMITED**

Company Number: **06658482**

Date of this return: **29/07/2011**

SIC codes: **4542**

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

Situation of Registered Office: **10 CORPORATION ROAD
NEWPORT
GWENT
NP19 0AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **STEWART**

Former names:

Service Address: **59 SHREWSBURY ROAD
YEOVIL
SOMERSET
BA21 3UZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **STEWART**

Former names:

Service Address: **59 SHREWSBURY ROAD
YEOVIL
SOMERSET
BA21 3UZ**

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

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHELLEY**

Surname: **STEWART**

Former names:

Service Address: **59 SHREWSBURY ROAD
YEOVIL
SOMERSET
BA21 3UZ**

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

Date of Birth: **03/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO PARTICPATE IN A DISTRIBUTION (INCLUDING WINDING UP) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 1 ORDINARY shares held as at 2011-07-29
Name: ANDREW STEWART

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: SHELLEY STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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