



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S Stewart Limited**

*Company Number:* **06658482**

*Date of this return:* **29/07/2013**

*SIC codes:* **43320**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **UNIT 3 5 DAMERS ROAD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 2JX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **UNIT 3 5 DAMERS ROAD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 2JX**

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

*Date of Birth:*    **03/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **UNIT 3 5 DAMERS ROAD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 2JX**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH CLASS OF SHARE HAS EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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