Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2010**

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Company Name:	**ALEX STEWART ASSAYERS LIMITED**
Company Number:	**06945496**
Date of this return:	**26/06/2010**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CADDICK ROAD KNOWSLEY BUSINESS PARK** **PRESCOT** **MERSEYSIDE** **L34 9HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STEWART GROUP CADDICK ROAD
KNOWSLEY BUSINESS PARK
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 9HP

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **FISHER**

Former names:

Service Address: **WOODVALE COTTAGE BOX GREEN**
BOX
SHRAUD
GLOS
GL6 9HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **NOTMAN-WATT**

Former names:

Service Address: **14 RIPLEY WAY**
MANOR PARK
EPSOM
SURREY
KT19 7DB

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **ORDINARY SHARES WITH FULL VOTING RIGHTS**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

1 ORDINARY Shares held as at 26/06/2010

Name: **STEWART INSPECTION AND ANALYSIS LIMITED**

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.