



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2011**

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<i>Company Name:</i>	<b>ALEX STEWART ASSAYERS LIMITED</b>
<i>Company Number:</i>	<b>06945496</b>
<i>Date of this return:</i>	<b>26/06/2011</b>
<i>SIC codes:</i>	<b>9305</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CADDICK ROAD KNOWSLEY BUSINESS PARK PRESCOT MERSEYSIDE L34 9HP</b>

## 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*

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**Officers of the company**

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*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):* **MR 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 2011-06-26**  
*Name:* **STEWART INSPECTION AND ANALYSIS LIMITED**

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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.