



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWARTS AND LLOYDS (OVERSEAS) LIMITED**

Company Number: **SC001985**

Date of this return: **01/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **25 WESTMINSTER CRESCENT
CYNCOED
CARDIFF
WALES
CF23 6SE**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1975** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
ENGLAND
SW19 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	20460053
		<i>Aggregate nominal value</i>	20460053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20460053
		<i>Total aggregate nominal value</i>	20460053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20460052 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **CORUS INTERNATIONAL LIMITED**

Shareholding 2 : **1 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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