



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **STEWART PLANT SALES LIMITED**

Company Number: **SC034905**

Company Details

Period Ending: **24/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**400 TOWNMILL ROAD
GLASGOW
G31 3AR**

*Register of
Members Address:*

**400 TOWNMILL ROAD
GLASGOW
G31 3AR**

*Register of Debenture
Holders Address:*

**400 TOWNMILL ROAD
GLASGOW
G31 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN KENNETH BARKER** *Address:* **22 MEADOWBURN AVENUE
NEWTON MEARNS
GLASGOW
G77 6TA**

Director 1 :

Name: **STEPHEN KENNETH
BARKER** *Address:* **22 MEADOWBURN AVENUE
NEWTON MEARNS
GLASGOW
G77 6TA**

Date of Birth: **16/10/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ROBIN JOHN BRYANT** *Address:* **8 BOWMONT TERRACE
GLASGOW
G12 9LP**

Date of Birth: **01/10/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEVEN CHRISTOPHER
JOHN BRYANT**

Address: **LOW HILL HOUSE EAST
EAGLESHAM
GLASGOW
LANARKSHIRE
G76 0NU**

Date of Birth:
05/08/1950

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DAVID MARK DONOGHUE**

Address: **GROVE HOUSE HOLME CROFT,
BALDWINHOLME
CARLISLE
CUMBRIA
CA5 6LQ**

Date of Birth:
22/02/1963

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **JOHN KILBY**

Address: **11 ELM COURT
DOUNE
PERTSHIRE
FK16 6JG**

Date of Birth:
20/05/1945

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **MR DAVID PARK**

Address: **4 CARFRAE PARK
EDINBURGH
EH54 3ST**

Date of Birth:

25/02/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 24/06/2008

Name:

SCOT JCB (HOLDINGS) LTD

Address:

TOWNMILL ROAD GLASGOW

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

Authenticated: **Yes (SC)**