



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2012**

**X19DMU4O**

*Company Name:* **ARTHUR STEWART CONTRACT SERVICES LIMITED**

*Company Number:* **SC070423**

*Date of this return:* **18/05/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CALEDONIA HOUSE 89 SEAWARD STREET  
GLASGOW  
G41 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALDINE MARY**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **111 YOKER MILL ROAD  
GLASGOW  
LANARKSHIRE  
G13 4HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **111 YOKER MILL ROAD  
GLASGOW  
G13 4HL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GERALDINE MARY**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **111 YOKER MILL ROAD  
GLASGOW  
LANARKSHIRE  
G13 4HL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : 600 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR STEWART

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE MARY STEWART

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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.