



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QV0W1

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

Company Number: **SC070423**

Date of this return: **18/05/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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