

## 363a(ef)

## **Annual Return**

Company Name:

STEWART TRAVEL CENTRE LIMITED

Company Number:

SC081104

Received for filing in Electronic Format on the: 12/07/2006

YP42211E

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 MAIN STREET

PRESTWICK KA9 1AA At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: WILLIAM STEWART

Address:

THE RUSSETS

**2B CAMBUSDOON DRIVE** 

ALLOWAY KA7 4PL

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Director 1:

Name: JEMIMA PATERSON

Address:

2 CAMBUSDOON DRIVE

ALLOWAY

07/01/1945

SIMPSON LECKIE STEWART

AYR

AVDCII

Nationality: Occupation:

Date of Birth:

**BRITISH** 

cupation: **DIRECTOR** 

AYRSHIRE KA7 4PL

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Director 2:

Name: WILLIAM STEWART Address: THE RUSSETS

Date of Birth:20/10/19452B CAMBUSDOON DRIVENationality:BRITISHALLOWAY KA7 4PL

Occupation: TRAVEL AGENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2006

Name: J. STEWART

Address: 2B CAMBUSDOON DRIVE

AYR KA7 4PL

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Shareholding 2:

50 ORDINARY Shares held as at 30/06/2006

Name: W. STEWART

Address: 2B CAMBUSDOON DRIVE

**ALLOWAY AYR** 

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (SC)