



Companies House
— for the record —

AR01 (ef)

Annual Return



X0E44SCN

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **STIRLING SEALANTS LIMITED**

Company Number: **SC130089**

Date of this return: **12/02/2011**

SIC codes: **4525**

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

Situation of Registered Office: **WALLACE HOUSE
WHITEHOUSE ROAD
STIRLING
FK7 7TA**

Officers of the company

Company Secretary 1

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

Surname: **TURNBULL**

Former names:

Service Address: **11 SCOTS BRAE
FINTRY ROAD
KIPPEN
STIRLING
FK8 3DL**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY**

Surname: **CAIRNS**

Former names:

Service Address: **18 RAVENSHALL ROAD
SHAWLANDS
GLASGOW
LANARKSHIRE
G41 3SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCMILLAN**

Former names:

Service Address: **2 HUNT PLACE
CROSSFORD
DUNFERMLINE
FIFE
KY12 8QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TURNBULL**

Former names:

Service Address: **11 SCOTS BRAE
FINTRY ROAD
KIPPEN
STIRLING
FK8 3DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-02-12
Name: WALLACE GROUP 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.