



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **A.G. STUART HOLDINGS LIMITED**

Company Number: **SC144258**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

4521

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **BRYAN HUNTER STUART**

Address: **PITMACHIE OLD RAYNE
INSCH
ABERDEENSHIRE
AB52 6RX**

Date of Birth: **11/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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	31600	GBP31600
PREFERENCE	8400	GBP8400
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31599 ORDINARY Shares held as at 29/04/2009

Name: **BRYAN HUNTER STUART**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2009

Name: **ALEXANDER GEORGE STUART (DIED 02.08.08)**

Address:

Shareholding 3:

8400 PREFERENCE Shares held as at 29/04/2009

Name: **BRYAN HUNTER STUART**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (SC)**