



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **STEVENSON SHARPE LIMITED**

Company Number: **SC149092**



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Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **16/02/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**44 SPEIRS WHARF
GLASGOW
G4 9TH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM SHARPE**

Address: **5 GIBSON GROVE
WOODLEA
DUNBLANE FK15 0NS**

Director 1:

Name: **WILLIAM SHARPE**
Date of Birth: **06/05/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5 GIBSON GROVE
WOODLEA
DUNBLANE FK15 0NS**

Director 2:

Name: **NEIL ANDREW DAVID STEVENSON** *Address:* **250 MEARN'S ROAD
NEWTON MEARN'S
GLASGOW G77 5LX**
Date of Birth: **23/07/1960**
Nationality: **BRITISH**
Occupation: **ADVERTISING
CONSULTANT**

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	8002	GBP8002
TOTALS	8002	GBP8002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4001 ORDINARY Shares held as at 16/02/2005

Name: **WILLIAM SHARPE**
Address: **5 GIBSON GROVE
DUNBLANE FK15 0NS**

Shareholding 2:

4001 ORDINARY Shares held as at 16/02/2005

Name: **NEIL STEVENSON**
Address: **250 MEARN'S ROAD
NEWTON MEARN'S GLASGOW G77 5LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (SC)**