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Companies House

— for the record —

Annual Return

Company Name

STEVENSON SHARPE LIMITED

Company Number

SC149092

Received for filing in Electronic Format on the 21/03/2007

Company Details

Period Ending: 16/02/2007

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes 7440

Registered Office

Register of

Members Address

Register of Debenture

Holders Address

44 SPEIRS WHARF

GLASGOW G49TH

Address

At Registered Office

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

Address

5 GIBSON GROVE

06/05/1950

WOODLEA

Nationality Occupation

Date of Birth

BRITISH

COMPANY DIRECTOR

DUNBLANE FK15 0NS

Director 2

Name

NEIL ANDREW DAVID

STEVENSON

Date of Birth
Nationality

23/07/1960

Occupation

BRITISH ADVER TISING

CONSULTANT

Address

250 MEARNS ROAD NEWTON MEARNS

GLASGOW G77 5LX

Share Capital

Issued Share Capital Details

Class of share

Number of shares issued

Aggregate nominal

value of issued shares

ORDINARY

8002

GBP8002

TOTALS

8002

GBP8002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, 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 16/02/2007

Name:

WILLIAM SHARPE

Address

5 GIBSON GROVE

DUNBLANE FK15 0NS

Shareholding 2

4001 ORDINARY Shares held as at 16/02/2007

Name

NEIL STEVENSON

Address

250 MEARNS ROAD

NEWTON MEARNS GLASGOW G77 5LX

Authorisation

Authoriser Designation DIRECTOR Date Authorised 21/03/2007 Authenticated Yes (SC)

Presenters Details

Presenters Reference

Name

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