Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **J & D STEWART LTD**

Company Number: **SC279773**

Company Details

Period Ending: **13/02/2009**

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

Pricipal Business Activities:

SIC codes:

0501

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
36 TOWERHILL PETERHEAD ABERDEENSHIRE UNITED KINGDOM AB42 2GP	**GLEBEFIELD HOUSE 21 LINKS TERRACE PETERHEAD ABERDEENSHIRE UNITED KINGDOM AB42 2XA**	

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN STEWART**

Address: **36 TOWERHILL**
PETERHEAD
ABERDEENSHIRE
AB42 2GP

Director 1 :

Name: **MR MICHAEL MCLEAN STEWART**

Address: **36 TOWERHILL**
PETERHEAD
ABERDEENSHIRE
AB42 2GP

Date of Birth: **05/10/1968** *Nationality:* **British** *Occupation:* **FISHERMAN**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**5**	**GBP5.000**
TOTALS		
	5	**GBP5.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **3 ORDINARY Shares held as at 13/02/2009**

Name: **MICHAEL MCLEAN STEWART**

Address:

Shareholding 2: **2 ORDINARY Shares held as at 13/02/2009**

Name: **SUSAN STEWART**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/02/2009** *Authenticated:* **Yes (SC)**