



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEELSTEWART LIMITED**

*Company Number:* **SC307745**

*Date of this return:* **30/08/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **3A CRAIGMARN ROAD  
OLD PORTLETHEN  
ABERDEEN  
AB12 4QR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **23 HAMMERFIELD AVENUE  
ABERDEEN  
AB10 7FW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **STEEL**

*Former names:*

*Service Address:*        **3A CRAIGMARN ROAD  
OLD PORTLETHEN  
AB12 4QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPEECH & LANGUAGE  
THERAPIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RACHEL**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **23 HAMMERFIELD AVENUE  
ABERDEEN  
AB10 7FW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/06/1972** *Nationality:* **BRITISH**

*Occupation:* **SPEECH & LANGUAGE  
THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND IS MORE PARTICULARLY SET OUT IN THE ARTICLES OS ASSOCIATION. RIGHTS TO CAPITAL- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND IS MORE PARTICULARLY SET OUT IN THE ARTICLES OS ASSOCIATION. RIGHTS TO CAPITAL- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND IS MORE PARTICULARLY SET OUT IN THE ARTICLES OS ASSOCIATION. RIGHTS TO CAPITAL- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL STEWART**

*Shareholding 2* : **39 B ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN STEEL**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN STEEL**

*Shareholding 4* : **39 C ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL STEWART**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL STEWART**

*Shareholding 6* : 10 A ORDINARY shares held as at the date of this return  
*Name:* GILLIAN STEEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.