Company Name: STEWART ROSS (DISTRIBUTORS) LIMITED

Company Number: 02547254

Date of this return: 10/10/2011

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 13B RALEIGH HALL IND ESTATE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6JL

Officers of the company
Company Secretary

Type: Person
Full forename(s): STEWART KENNETH
Surname: ROSS
Former names:
Service Address: 17 EDGBASTON DRIVE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8FJ
Company Director

Type: Person
Full forename(s): ALISTAIR KENNETH
Surname: ROSS
Former names:

Service Address: 30 LEYS DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3JG

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1927
Occupation: RETIRED

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MRS MARGARET HARROWER

Surname: ROSS

Former names:

Service Address: 30 LEYS DRIVE
                 NEWCASTLE
                 STAFFORDSHIRE
                 ST5 3JG

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1927

Occupation: HOUSEWIFE

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): STEWART KENNETH

Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1959

Occupation: MANAGING DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  1000
Aggregate nominal value  1000

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ALLOTTED, CALLED UP & FULLY PAID.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  1000
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 100 ORDINARY shares held as at the date of this return
Name:  MARGARET HARROWER ROSS

Shareholding 2  : 900 ORDINARY shares held as at the date of this return
Name:  STEWART KENNETH ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 02547254