Company Name: STEWART ROSS (DISTRIBUTORS) LIMITED

Company Number: 02547254

Date of this return: 10/10/2015

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 13B RALEIGH HALL IND ESTATE
ECCLESHELL
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): 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: **/07/1959
Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>1000</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALLOTTED, CALLED UP & FULLY PAID.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1000</td>
<td>1000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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  
Name: STEWART KENNETH ROSS

Shareholding 2  
Name: ALISTAIR KENNETH ROSS

100 shares transferred on 2015-01-14

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Authorisation

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