



Companies House
— for the record —

363a(ef)

Annual Return



XW7LFZ43

Received for filing in Electronic Format on the: 23/04/2008

Company Name: STEVENSON SHARPE LIMITED

Company Number: SC149092

Company Details

Period Ending: 16/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 5 BUCHANAN
BUSINESS PARK,
CUMBERNAULD ROAD
STEPPS
GLASGOW
UNITED KINGDOM
G33 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SHARPE**

Address: **5 GIBSON GROVE
WOODLEA
DUNBLANE
FK15 0NS**

Director 1 :

Name: **WILLIAM SHARPE**

Address: **5 GIBSON GROVE
WOODLEA
DUNBLANE
FK15 0NS**

Date of Birth:

06/05/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NEIL ANDREW DAVID
STEVENSON**

Address: **250 MEARN'S ROAD
NEWTON MEARN'S
GLASGOW
G77 5LX**

Date of Birth:

23/07/1960

Nationality:

British

Occupation:

**ADVERTISING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8002	GBP8002
<i>TOTALS</i>		
	8002	GBP8002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3201 ORDINARY Shares held as at 16/02/2008
800 DISPOSED OF IN PERIOD ON 06/03/2007

Name: NEIL STEVENSON
Address: 250 MEARNS ROAD
NEWTON MEARNS GLASGOW
G77 5LX

Shareholding 2:

3201 ORDINARY Shares held as at 16/02/2008
800 DISPOSED OF IN PERIOD ON 06/03/2007

Name: WILLIAM SHARPE
Address: 5 GIBSON GROVE
DUNBLANE
FK15 0NS

Shareholding 3:

800 ORDINARY Shares held as at 16/02/2008

Name:

MARTIN SMITH

Address:

**1 CAIRNS DRIVE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 8AL**

Shareholding 4:

800 ORDINARY Shares held as at 16/02/2008

Name:

MARGARET DARROCH

Address:

**78 GEILS AVENUE
DUMBARTON
UNITED KINGDOM
G82 2QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (SC)**