Company Name: STEWART ROSS (DISTRIBUTORS) LIMITED

Company Number: 02547254

Date of this return: 10/10/2012

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
Nationality: BRITISH
Occupation: RETIRED
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

Nationality: BRITISH

Occupation: MANAGING DIRECTOR
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.

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Statement of Capital  (Totals)

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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

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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.

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End of Electronically Filed Document for Company Number: 02547254