



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWART ELECTRONICS LIMITED**

Company Number: **01275729**

Date of this return: **11/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CONCORDE HOUSE WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address: **THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1973** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW BRIAN

Surname: MOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700
		<i>Total aggregate nominal value</i>	2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **2700 ORDINARY shares held as at the date of this return**
Name: **COMPSTOCK ELECTRONICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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