



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	STEWART ELECTRONICS LIMITED
<i>Company Number</i>	01275729
<i>Date of this return</i>	11/05/2013
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JG

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR ROY DOUGLAS**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR DAVID M**

Surname **DRILLOCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth. **27/04/1957** *Nationality* **USA**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR ROY DOUGLAS**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **07/10/1958** *Nationality* **USA**

Occupation **ATTORNEY**

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 11/05/2013 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

<i>Shareholding 1</i>	2700 ORDINARY shares held as at the date of this return
<i>Name</i>	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



Companies House

COMPANY NAME: STEWART ELECTRONICS LIMITED
COMPANY NUMBER: 01275729

A second filed AR01 was registered on 02/09/2014