



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **G W STEWART HOLDINGS LIMITED**

Company Number: **01821742**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of
Members Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of Debenture
Holders Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN BOWERS**

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

Director 1 :

Name: **DOUGLAS GRANT
ROBERTSON**

Address: **BLACKMORE GRANGE BLACKMORE
END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

Date of Birth: **01/11/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CLIVE JOHN SNOWDON**

Address: **NEW END BARN SPERNALL LANE
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

Date of Birth: **07/06/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	190	GBP190
<i>TOTALS</i>		
	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

190 ORDINARY Shares held as at 31/03/2009

Name: **COMPSTOCK ELECTRONICS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**