



Companies House
— for the record —

363a_(ef)

Annual Return



XMRZ1XX4

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **STL STEWART TRANSFORMERS LIMITED**

Company Number: **02587416**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

3110

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 TOWNSEND
INDUSTRIAL ESTATE
WAXLOW ROAD
LONDON
NW10 7NU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GEORGE FAZAKARLEY** *Address:* **15A BAINTON ROAD
OXFORD
OX2 7AF**

Director 1 :

Name: **MARK GEORGE
FAZAKARLEY** *Address:* **15A BAINTON ROAD
OXFORD
OX2 7AF**

Date of Birth: **05/07/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PAUL WALKER** *Address:* **10 LOW GROVE LANE
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LA**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR HENRY SZYWALA

Address: 212 BURNHAM LANE
SLOUGH
BERKSHIRE
SL1 6LE

Date of Birth:

18/01/1960

Nationality:

BRITISH

Occupation:

ENGINEER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

398 ORDINARY Shares held as at 01/03/2008

Name: **IST POWER PRODUCTS LTD**

Address: **64-66 PERCY ROAD
LEICESTER
LE2 8FN**

Shareholding 2:

602 ORDINARY Shares held as at 01/03/2008

Name:

STL DEVELOPMENTS LTD

Address:

64-66 PERCY ROAD

LEICESTER

LE2 8FN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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