



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **STEMWEST HOLDINGS LIMITED**

Company Number: **02917695**

Date of this return: **11/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MERE ROAD
BRANSTON
LINCOLN
LN4 1NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **MCTURK**

Former names:

Service Address: **HEDDERWICK HOUSE
3 COCKBURN WAY, HARMSTON
LINCOLN
LN5 9GE**

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME**

Surname: **BEATTIE**

Former names:

Service Address: **MONSON COTTAGE
CAMMERINGHAM
LINCOLN
LINCOLNSHIRE
LN1 2SH**

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

Date of Birth: **1955-07-06** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 11/04/2010

Name: **BRANSTON LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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