



Companies House
— for the record —

363a_(ef)

Annual Return



X4SU009W

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **CONWAY STEWART & COMPANY (UK) LIMITED**

Company Number: **04771479**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 2 AND 3 HAXTER
CLOSE
BELLIVER ESTATE
PLYMOUTH
DEVON
PL6 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANET CROUDACE** *Address:* **ORCHARD BARN ZEASTON
SOUTH BRENT
DEVON
TQ10 9EP**

Director 1 :

Name: **GLENN DAVID JONES** *Address:* **OAKDENE LOWER FARM ROAD
LATCHLEY
GUNNISLAKE
CORNWALL
PL18 9AX**

Date of Birth: **10/03/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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 A	1150	GBP1150
ORDINARY B	850	GBP850
PREFERENCE	450000	GBP450000
<i>TOTALS</i>	452000	GBP452000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 20/05/2008

Name: ANNA LOUISE STILLMAN
Address: ITSUS CORNWORTHY
TOTNES
TQ9 7ES

Shareholding 2:

1150 ORDINARY A Shares held as at 20/05/2008

Name: CONWAY STEWART INTERNATIONAL LIMITED
Address: TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 3:

750 ORDINARY B Shares held as at 20/05/2008

Name: GLENN JONES
Address: OAKDENE LOWER FARM ROAD LATCHLEY
NR GUNNISLAKE
CORNWALL
PL18 9AX

Shareholding 4:

450000 PREFERENCE Shares held as at 20/05/2008

Name:

CONWAY STEWART INTERNATIONAL LIMITED

Address:

TRIDENT CHAMBERS ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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