



Companies House
— for the record —

363a_(ef)

Annual Return



XS3DIBDB

Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **04771479**

Company Details

Period Ending: **20/05/2009**

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: **GLENN JONES**

Address: **OAKDENE LATCHLEY
GUNNISLAKE
CORNWALL
PL18 9AX**

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 | 20000 | GBP20000 |
| ORDINARY B | 0 | GBP0 |
| PREFERENCE | 0 | GBP0 |
| TOTALS | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 20/05/2009
100 DISPOSED OF IN PERIOD ON 25/11/2008

Name: **ANNA LOUISE STILLMAN**

Address:

Shareholding 2:

10000 ORDINARY A Shares held as at 20/05/2009

Name: **CONWAY STEWART INTERNATIONAL LIMITED**

Address:

Shareholding 3:

0 ORDINARY B Shares held as at 20/05/2009
750 DISPOSED OF IN PERIOD ON 25/11/2008

Name: **GLENN JONES**

Address:

Shareholding 4:

0 PREFERENCE Shares held as at 20/05/2009

Name:

CONWAY STEWART INTERNATIONAL LIMITED

Address:

Shareholding 5:

5800 ORDINARY A Shares held as at 20/05/2009

Name:

ALAN CHESHIRE

Address:

Shareholding 6:

4200 ORDINARY A Shares held as at 20/05/2009

Name:

AMINMOHAMED AZIZ KURJI RAWJI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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