



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJCHPKXF

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

Company Number: **04771479**

Date of this return: **20/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNITS 2 AND 3 HAXTER CLOSE
BELLIVER ESTATE
PLYMOUTH
DEVON
PL6 7DD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GLENN**
Surname: **JONES**
Former names:
Service Address: **OAKDENE**
 LATCHLEY
 GUNNISLAKE
 CORNWALL
 PL18 9AX

Company Director **1**

Type: **Person**
Full forename(s): **GLENN DAVID**
Surname: **JONES**
Former names:
Service Address: **OAKDENE LOWER FARM ROAD**
 LATCHLEY
 GUNNISLAKE
 CORNWALL
 PL18 9AX

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

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 A Shares held as at 20/05/2010

Name: **CONWAY STEWART INTERNATIONAL LIMITED**

Address:

Shareholding : 2

5800 ORDINARY A Shares held as at 20/05/2010

Name: **ALAN CHESHIRE**

Address:

Shareholding : 3

4200 ORDINARY A Shares held as at 20/05/2010

Name: **AMINMOHAMED AZIZ KURJI RAWJI**

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.