

AR01 (ef)

Annual Return



07/10/2012 X1J1HC3:

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Company Name: CONWAY STEWART MANUFACTURING (UK) LIMITED

Company Number: 07381776

Date of this return: **20/09/2012**

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

2-3 HAXTER CLOSE ROBOROUGH

PLYMOUTH

DEVON

UNITED KINGDOM

PL6 7DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AMIN MOHAMED AZIZ KURJI

Surname: RAWJI

Former names:

Service Address: CONWAY STEWART & CO LTD 2-3 HAXTER CLOSE

ROBOROUGH PLYMOUTH DEVON ENGLAND PL6 7DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PLYMOUTH PEN COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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