



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

X2IQML1S

Company Name: **CONWAY STEWART MANUFACTURING (UK) LIMITED**

Company Number: **07381776**

Date of this return: **20/09/2013**

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): **MS CHRISTINE JANE**

Surname: **CARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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.