

# AR01 (ef)

#### **Annual Return**



X537QMDT

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Company Name: Sterling Sealants Ltd

Company Number: SC246077

*Date of this return:* **20/03/2016** 

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 KENNEDY PATH TOWNHEAD

GLASGOW GLASGOW SCOTLAND

**G4** 0PW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JAMES
Surname:	MCMANUS
Former names:	
Service Address:	437 GREENRIGG ROAD CUMBERNAULD GLASGOW SCOTLAND G67 2PP

Company Director  Type: Full forename(s):	1 Person MR MATTHEW			
Surname:	CLARKSON			
Former names:				
Service Address:	4 KENNEDY PATH TOWNHEAD GLASGOW SCOTLAND G4 0PW			
Country/State Usually Resident: SCOTLAND				
Date of Birth: **/01/1962 Occupation: SEALANT	Nationality: BRITISH APPLICATOR			

Company Director 2

Type: Person

Full forename(s): MR JAMES

Surname: MCMANUS

Former names:

Service Address: 437 GREENRIGG ROAD CUMBERNAULD

GLASGOW SCOTLAND G67 2PP

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/02/1962 Nationality: BRITISH

Occupation: SEALANT APPLICATOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1
Prescribed partice		inoun impero per siture	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: MATTHEW CLARKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MCMANUS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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