



Companies House

AR01 (ef)

Annual Return



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X43UW53E

Company Name: **Sterling Sealants Ltd**

Company Number: **SC246077**

Date of this return: **20/03/2015**

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 **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **CLARKSON**

Former names:

Service Address: **4 KENNEDY PATH TOWNHEAD
GLASGOW
SCOTLAND
G4 0PW**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SEALANT 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: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **SEALANT APPLICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.