



Companies House
— for the record —

AR01 (ef)

Annual Return



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| | |
|----------------------------------------|-----------------------------------------------------------------------------------|
| <i>Company Name:</i> | STEWART ASSAYERS LIMITED |
| <i>Company Number:</i> | 06893457 |
| <i>Date of this return:</i> | 30/04/2010 |
| <i>SIC codes:</i> | 7499 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | CADDICK ROAD KNOWSLEY BUSINESS PARK PRESCOT MERSEYSIDE L34 9HP |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STEWART GROUP CADDICK ROAD
KNOWSLEY BUSINESS PARK
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 9HP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): CHRISTOPHER PAUL

Surname: FISHER

Former names:

Service Address: **WOODVALE COTTAGE BOX GREEN
BOX
SHRAUD
GLOS
GL6 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **FISHER**
Former names:
Service Address: **WOODVALE COTTAGE BOX GREEN**
 BOX
 SHRAUD
 GLOS
 GL6 9HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN RICHARD**
Surname: **NOTMAN-WATT**
Former names:
Service Address: **14 RIPLEY WAY**
 MANOR PARK
 EPSOM
 SURREY
 KT19 7DB

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGING**
 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> | 0 |
| | | <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> | 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 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **STEWART INSPECTION AND ANALYSIS LIMITED**

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.