



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWART ASSAYERS LIMITED**

Company Number: **06893457**

Date of this return: **30/04/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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): **MR 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 30/04/2011 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 2011-04-30**
Name: **STEWART INSPECTION AND ANALYSIS 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.