



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJVWVWXV

Received for filing in Electronic Format on the: **23/08/2011**

---

*Company Name:* **Alisdair Stewart Limited**

*Company Number:* **06222967**

*Date of this return:* **23/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **2A RITHERDON ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW17 8QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GRAHAM**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **503 MERTON ROAD  
LONDON  
UNITED KINGDOM  
SW18 5LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISDAIR GORDON**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **2A RITHERDON ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW17 8QD**

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

*Date of Birth:*    **11/01/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23**  
*Name:* **ALISDAIR GORDON STEWART**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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