



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE1PC1**

*Company Name:* **SWORDWOLF LIMITED**

*Company Number:* **02876920**

*Date of this return:* **01/12/2015**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **50 PRINCE OF WALES AVENUE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY JAYNE**

*Surname:* **EDGELL**

*Former names:*

*Service Address:* **50 PRINCE OF WALES AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 4LR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **EDGELL**

*Former names:*

*Service Address:*                **50 PRINCE OF WALES AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 4LR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEERING**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES: FULL RIGHTS; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: FULL RIGHTS; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): FULL RIGHTS; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: REDEEMABLE ONLY AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN EDGELL

### *Authorisation*

*Authenticated*

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

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