



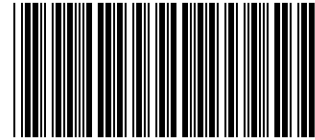
Companies House
— for the record —

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Annual Return

Company Name: **S W BUSINESS SERVICES LIMITED**

Company Number: **03033819**



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XQOA601G

Company Details

Period Ending: **08/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**CARLTON VILLA
13-17 CARLTON STREET
HALIFAX
WEST YORKSHIRE
HX1 2AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD HEMBLYS**

Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND HX6 4NY**

Director 1:

<i>Name:</i>	MRS SUSAN HEMBLYS	<i>Address:</i>	3 STONES DRIVE
<i>Date of Birth:</i>	16/05/1956		RIPPONDEN
<i>Nationality:</i>	BRITISH		SOWERBY BRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE
			ENGLAND HX6 4NY

Director 2:

<i>Name:</i>	MRS JANE ELIZABETH NICHOLL	<i>Address:</i>	2 WHERNSIDE WAY
<i>Date of Birth:</i>	23/09/1948		MOUNT TABOR
<i>Nationality:</i>	BRITISH		HALIFAX
<i>Occupation:</i>	HOUSEWIFE		WEST YORKSHIRE
			ENGLAND HX2 0PG

Director 3:

<i>Name:</i>	MRS ROSALIND MARY SETON	<i>Address:</i>	3 MOOR VIEW DRIVE
<i>Date of Birth:</i>	13/02/1950		COTTINGLEY
<i>Nationality:</i>	BRITISH		BINGLEY
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE
			ENGLAND BD16 1UD

Director 4:

<i>Name:</i>	MRS LYNDA YEWDALL	<i>Address:</i>	BENTS HEAD COTTAGE
<i>Date of Birth:</i>	25/03/1950		BENTS LANE
<i>Nationality:</i>	BRITISH		WILSDEN
<i>Occupation:</i>	COMPANY DIRECTOR		BRADFORD
			WEST YORKSHIRE
			ENGLAND BD15 0BW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 08/03/2007

Name: **MRS SUSAN HEMBLYS**

Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND HX6 4NY**

Shareholding 2:

34 ORDINARY Shares held as at 08/03/2007

Name: **MRS ROSALIND MARY SETON**

Address: **3 MOOR VIEW DRIVE
COTTINGLEY
BINGLEY
WEST YORKSHIRE
ENGLAND BD16 1UD**

Shareholding 3:

34 ORDINARY Shares held as at 08/03/2007

Name: **MRS LYNDA YEWDALL**

Address: **BENTS HEAD COTTAGE
BENTS LANE
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND BD15 0BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**