



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAIXOIRJ

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

*Company Number:* **03033819**

*Date of this return:* **08/03/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **EQUITABLE HOUSE 55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX15SP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **HEMBLYS**

*Former names:*

*Service Address:*           **3 STONES DRIVE  
RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX64NY**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS LYNDA**

*Surname:*               **YEWDALL**

*Former names:*

*Service Address:*       **BENTS HEAD COTTAGE BENTS LANE  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD150BW**

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

*Date of Birth:*   **1950-03-25**

*Nationality:*   **BRITISH**

*Occupation:*   **HOUSEWIFE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSAN**  
*Surname:*                        **HEMBLYS**  
*Former names:*  
*Service Address:*              **3 STONES DRIVE**  
                                         **RIPPONDEN**  
                                         **SOWERBY BRIDGE**  
                                         **WEST YORKSHIRE**  
                                         **ENGLAND**  
                                         **HX64NY**

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

*Date of Birth:*   **1956-05-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ROSALIND MARY**  
*Surname:*                        **SETON**  
*Former names:*  
*Service Address:*              **3 MOOR VIEW DRIVE**  
                                         **COTTINGLEY**  
                                         **BINGLEY**  
                                         **WEST YORKSHIRE**  
                                         **ENGLAND**  
                                         **BD161UD**

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

*Date of Birth:*   **1950-02-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>ONE SHARE, ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**34 ORDINARY 1 GBP Shares held as at 08/03/2010**

*Name:* **MRS SUSAN HEMBLYS**

*Address:*

*Shareholding* : 2

**34 ORDINARY 1 GBP Shares held as at 08/03/2010**

*Name:*

**MRS ROSALIND MARY SETON**

*Address:*

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*Shareholding* : 3

**34 ORDINARY 1 GBP Shares held as at 08/03/2010**

*Name:*

**MRS LYNDA YEWDALL**

*Address:*

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### *Authorisation*

*Authenticated*

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

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