



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **TOLDWELL LIMITED**

Company Number: **03188639**

Date of this return: **19/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WISTONS LANE ELLAND
HALIFAX
ENGLAND
HX5 9DT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **LUNN**

Former names:

Service Address: **34 SHOREHAM DRIVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

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

Surname: **POLLARD**

Former names:

Service Address: **THE OLD BYRE TIMBERWOOD GRANGE LANE
THUNDERBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0PU**

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

Date of Birth: **05/07/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 92 |
| | | <i>Aggregate nominal value</i> | 92 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL ORDINARY SHARES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 92 |
| | | <i>Total aggregate nominal value</i> | 92 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : **92 ORDINARY shares held as at 2011-04-19**
Name: **NU-SWIFT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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