



Companies House

AR01 (ef)

Annual Return



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Company Name: **Small Order Springs & Pressings Holdings Limited**

Company Number: **03674257**

Date of this return: **16/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2, PACKET BOAT LANE COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KEELEY**

Surname: **SWADLING**

Former names:

Service Address: **BROWN EAVES COURT DRIVE
HILLINGDON
MIDDLESEX
ENGLAND
UB10 0BN**

Company Director **1**

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

Surname: **SWADLING**

Former names:

Service Address: **DAREN OAKS DEEP FIELD**
 DATCHET
 BERKSHIRE
 ENGLAND
 SL3 9JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KEELEY**

Surname: **SWADLING**

Former names:

Service Address: **BROWN EAVES COURT DRIVE
HILLINGDON
MIDDLESEX
ENGLAND
UB10 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **DAVID JOHN SWADLING**

Shareholding 2 : **51 ORDINARY B shares held as at the date of this return**
Name: **KEELEY SWADLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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