



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.W.C.C. LIMITED**

Company Number: **03836185**

Date of this return: **03/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BERRY SMITH
HAYWOOD HOUSE, DUMFRIES PLACE
CARDIFF
CF10 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BERITH (SECRETARIES) LIMITED**

*Registered or
principal address:* **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
UNITED KINGDOM
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **02958053**

Company Director **1**

Type: **Person**

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

Surname: **BOUND**

Former names:

Service Address: **C/O BERRY SMITH
HAYWOOD HOUSE, DUMFRIES PLACE
CARDIFF
CF10 3GA**

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

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **BERITH (NOMINEES) LIMITED**

*Registered or
principal address:* **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
UNITED KINGDOM
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **02958159**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW BOUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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