



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2012**

Company Name: **SWAN ENVIRO LIMITED**

Company Number: **03989323**

Date of this return: **10/05/2012**

SIC codes: **25990**

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

Situation of Registered Office: **31 LYVEDEN ROAD
BRACKMILLS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7ED**

Officers of the company

Company Secretary 1

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

Surname: **WESTGATE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **STARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE UPON DISSOLUTION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DELLA SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG MURRAY SMITH**

Shareholding 3 : **24998 ORDINARY shares held as at the date of this return**
Name: **MIDLAND FILTER PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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