



Companies House
— for the record —

AR01 (ef)

Annual Return



XINEWKKG

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **SWAN ENVIRO LIMITED**

Company Number: **03989323**

Date of this return: **10/05/2010**

SIC codes: **5114**

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): **DELLA**
Surname: **SMITH**
Former names:
Service Address: **7 MILLSIDE CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7TR**

Company Director *1*

Type: **Person**
Full forename(s): **CRAIG MURRAY**
Surname: **SMITH**
Former names:
Service Address: **7 MILLSIDE CLOSE
KINGSTHORPE
NORTHAMPTON
NN2 7TR**

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

Date of Birth: **03/02/1945** *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
<i>Prescribed particulars</i>	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 10/05/2010 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

1 ORDINARY Shares held as at 10/05/2010

Name: **DELLA SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: **CRAIG MURRAY SMITH**

Address:

Shareholding : 3

24998 ORDINARY Shares held as at 10/05/2010

Name: **MIDLAND FILTER PRODUCTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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