



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTP5V6J

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Company Name: **SWAN ENVIRO LIMITED**

Company Number: **03989323**

Date of this return: **10/05/2011**

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 |

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 10/05/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2011-05-10 |
| <i>Name:</i> | DELLA SMITH |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at 2011-05-10 |
| <i>Name:</i> | CRAIG MURRAY SMITH |
| <i>Shareholding 3</i> | : 24998 ORDINARY shares held as at 2011-05-10 |
| <i>Name:</i> | 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.