



Companies House
— for the record —

AR01 (ef)

Annual Return



X12PPB1L

Received for filing in Electronic Format on the: **15/02/2012**

Company Name: **SWC COMPOSITE PRODUCTS LIMITED**

Company Number: **04354732**

Date of this return: **17/01/2012**

SIC codes: **64202**

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

Situation of Registered Office: **UNIT 1 THE GATEWAY
DUNSLOW ROAD EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 3UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 THE GATEWAY
DUNSLOW ROAD EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 3UT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **RICHINGS**

Former names:

Service Address: **22A THROXENBY LANE
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 5HW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHINGS**

Former names:

Service Address: **3 GOLDENFIELDS
HIGH STREET SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0PH**

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	253101
		<i>Aggregate nominal value</i>	253101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253101
		<i>Total aggregate nominal value</i>	253101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **253101 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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