



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWC COMPOSITE PRODUCTS LIMITED**

*Company Number:* **04354732**

*Date of this return:* **17/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNITS 9 AND 10 PLAXTON PARK  
CAYTON LOW ROAD EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3BQ**

## Single Alternative Inspection Location (SAIL)

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

**UNITS 9 AND 10 PLAXTON PARK  
CAYTON LOW ROAD EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 3BQ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary* **I**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS SUSAN</b>
<i>Surname:</i>	<b>RICHINGS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>22A THROXENBY LANE NEWBY SCARBOROUGH NORTH YORKSHIRE YO12 5HW</b>

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>253101</b>
		<i>Aggregate nominal value</i>	<b>253101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

**253101 ORDINARY Shares held as at 17/01/2010**

*Name:* **PAUL RICHINGS**

*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.