



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWS Partner Limited**

Company Number: **04825797**

Date of this return: **08/07/2013**

SIC codes: **46140**
46190
74909
70229

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director ***I***

Type: **Person**

Full forename(s): **SIARHEI**

Surname: **DALCHANIN**

Former names:

Service Address: **FLAT 437 HERMES HOUSE
KANIK A ENAERIOS COMPLEX
LIMASSOL
CY-3106
CYPRUS**

Country/State Usually Resident: **LIMASSOL, CYPRUS**

Date of Birth: **23/10/1967**

Nationality: **BELARUS**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GRIGORIS**

Surname: **LOIZOU**

Former names:

Service Address: **3 KALOPSIDAS STREET
LIMASSOL
CY-3115
CYPRUS**

Country/State Usually Resident: **LIMASSOL, CYPRUS**

Date of Birth: **17/03/1969**

Nationality: **CYPRIOT**

Occupation: **MARITIME ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **GENNADY**

Surname: **SKIDANOV**

Former names:

Service Address: **FLAT 468 HOUSE 4 BLOCK 2
AKADEMIKA KOROLEVA STREET
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident: **MOSCOW, RUSSIAN FEDERATION**

Date of Birth: **11/04/1955**

Nationality: **RUSSIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **SPARKLIN SAND DEVELOPMENT LIMITED**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **TRADETECH INVESTMENT LIMITED**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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