



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4VD3N**

*Company Name:* **SWS PARTNER LIMITED**

*Company Number:* **04825797**

*Date of this return:* **08/07/2014**

*SIC codes:* **46140**

**46190**

**70229**

**74909**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CONTRUSTCO LTD**

*Registered or  
principal address:* **KALOPSIDAS STR. 3  
LIMASSOL  
3115  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 224771**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LIUDMILA**

*Surname:*                **PIPIN**

*Former names:*

*Service Address:*        **3 KALOPSIDAS AGIA FILA  
LIMASSOL  
3115  
CYPRUS**

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

*Date of Birth:*    **29/07/1976**

*Nationality:*    **CYPRIOT**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*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:* **RUSSIAN FEDERATION**

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

*Occupation:* **MANAGER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CONTRUSTCO LTD**

*Registered or  
principal address:* **KALOPSIDAS STR.3  
LIMASSOL  
3115  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 221771**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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.