



Companies House

AR01 (ef)

Annual Return



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Company Name: **SwindonWeb Design Limited**

Company Number: **05445789**

Date of this return: **06/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **THE PEMBROKE CENTRE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JAMES KENNETH**

Surname: **POULTON**

Former names:

Service Address: **26 WESTROP
HIGHWORTH
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 7HJ**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 10 'A' ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE LEDGER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES KENNETH POULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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