



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCHWING LIMITED**

Company Number: **05875610**

Date of this return: **12/07/2015**

SIC codes: **33120**
46630

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

Situation of Registered Office: **UNIT 11 PERIVALE PARK**
HORSENDEN LANE SOUTH
GREENFORD
MIDDLESEX
UB6 7RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KLAUS HEINRICH WILHELM**

Surname: **KAPPELMANN**

Former names:

Service Address: **KATHE-KOLLWITZ-WEG 8
HAMM
D-59069
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **COUPE**

Former names:

Service Address: **50 EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
RG40 2EF**

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

Date of Birth: **15/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **SCHWING STETTER (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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