



Companies House

AR01 (ef)

Annual Return



X5598ITM

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Company Name: **S WARD SOLUTIONS LIMITED**

Company Number: **06873895**

Date of this return: **08/04/2016**

SIC codes: **49390**

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

Situation of Registered Office: **54 CHARLES STREET
ANSTEY
LEICESTERSHIRE
LE7 7BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WARD**

Former names:

Service Address: **54 CHARLES STREET
ANSTEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7BJ**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 08/04/2016 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 : **100 OTHER shares held as at the date of this return**
Name: **STEVEN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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