



Annual Return

Company Name: **SWITCH PRODUCTS LIMITED**

Company Number: **10010848**



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Company Name: **SWITCH PRODUCTS LIMITED**

Company Number: **10010848**

Date of this return: **24/06/2016**

Sic Codes: **82990**

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

Situation of **LYNWOOD HOUSE 373-375 STATION ROAD HARROW MIDDLESEX**

Registered Office: **UNITED KINGDOM HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID ROBERT**
Surname: **DEAN**
Service Address: **LYNWOOD HOUSE 373-375 STATION ROAD HARROW
UNITED KINGDOM HA1 2AW**

Company Director 1

Type: **Person**
Full Forename(s): **IAN CARR**
Surname: **ABBOTT**
Service Address: **CENTRAL HOUSE, 3RD FLOOR 27 PARK STREET CROYDON
UNITED KINGDOM CR0 1YD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **TARA ALIYA**
Surname: **CLARK**
Service Address: **CENTRAL HOUSE, 3RD FLOOR 27 PARK STREET CROYDON
UNITED KINGDOM CR0 1YD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1971** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ANDREW PANAYIOTIS**
Surname: **PHOULI**
Service Address: **CENTRAL HOUSE, 3RD FLOOR 27 PARK STREET CROYDON
UNITED KINGDOM CR0 1YD**

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	9550 ORDINARY shares held as at the date of this return IAN CARR ABBOTT
Shareholding 2: Name:	6900 ORDINARY shares held as at the date of this return STELIOS ANDREWS
Shareholding 3: Name:	4590 ORDINARY shares held as at the date of this return AMANDA LOUISE CAMILLERI
Shareholding 4: Name:	460 ORDINARY shares held as at the date of this return HAYLEY CLARE
Shareholding 5: Name:	21820 ORDINARY shares held as at the date of this return TARA ALIYA CLARK
Shareholding 6: Name:	930 ORDINARY shares held as at the date of this return PETER DARKE
Shareholding 7: Name:	4320 ORDINARY shares held as at the date of this return DAVID ROBERT DEAN
Shareholding 8: Name:	2900 ORDINARY shares held as at the date of this return JAMES JOSHUA GALVIN
Shareholding 9: Name:	6700 ORDINARY shares held as at the date of this return TERRY GREEN
Shareholding 10: Name:	4550 transferred on 2016-04-05 18650 transferred on 2016-06-09 0 ORDINARY shares held as at the date of this return GARY JOHN HAWKES
Shareholding 11: Name:	18650 ORDINARY shares held as at the date of this return LAURA HAWKES
Shareholding 12: Name:	2620 ORDINARY shares held as at the date of this return ANTHONY MICHAEL
Shareholding 13: Name:	2125 ORDINARY shares held as at the date of this return ROBERT MILLER
Shareholding 14: Name:	7000 ORDINARY shares held as at the date of this return ANDY PHOULI

Shareholding 15: **6900 ORDINARY shares held as at the date of this return**
Name: **GEORGE PHOULI**

Shareholding 16: **2410 ORDINARY shares held as at the date of this return**
Name: **JAY POND-JONES**

Shareholding 17: **2125 ORDINARY shares held as at the date of this return**
Name: **DAVE WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

