



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSW LIMITED**

Company Number: **03941609**

Date of this return: **07/03/2011**

SIC codes: **4100**

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

Situation of Registered Office: **C/O BARTFIELDS BUSINESS SERVICES LLP BURLEY HOUSE
12 CLARENDON ROADS
LEEDS
LS2 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY LANCELOT**

Surname: **PARKER**

Former names:

Service Address: **MOLE WARP COTTAGE JUDY LANE
NETHEROYD HILL ROAD FIXBY
HUDDERSFIELD
HD2 2LN**

Company Director ***1***

Type: **Person**

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

Surname: **CAIN**

Former names:

Service Address: **ADEL BROW STAIRFOOT LANE
ALWOODLEY
LEEDS
ENGLAND
LS17 5EL**

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

Date of Birth: **18/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **0 ORDINARY shares held as at 2011-03-07**
Name: **IAN BRAY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-07**
1 shares transferred on 2011-02-04
Name: **PAUL JOHN MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-07**
Name: **ANTHONY JOSEPH CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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