



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW6JSJZS

Received for filing in Electronic Format on the: **14/05/2010**

*Company Name:* **IAN SWANWICK ELECTRICAL LTD**

*Company Number:* **06584479**

*Date of this return:* **06/05/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **11 HIGH STREET  
RUDDINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG11 6DT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **GIRLING**

*Former names:*

*Service Address:* **16 ALDWYCH CLOSE  
ARNOLD  
NOTTINGHAM  
NG5 9PP**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **IAN JOHN**

*Surname:* **SWANWICK**

*Former names:*

*Service Address:* **175 FARNBOROUGH ROAD  
CLIFTON  
NOTTINGHAMSHIRE  
NG11 8HP**

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

*Date of Birth:* **09/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS.</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

**100 ORDINARY Shares held as at 06/05/2010**

*Name:* **IAN JOHN SWANWICK**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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