

AR01 (ef)

Annual Return



XK78AU00

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IAN SWANWICK ELECTRICAL LTD

Company Number: 06584479

Date of this return: **06/05/2011**

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

11 HIGH STREET RUDDINGTON NOTTINGHAM

NOTTINGHAMSHIRE

NG11 6DT

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR ANDREW MARTIN |
| Surname: | GIRLING |
| Former names: | |
| Service Address: | 16 ALDWYCH CLOSE ARNOLD NOTTINGHAM NG5 9PP |

Company Director 1

Type: Person

Full forename(s): IAN JOHN

Surname: SWANWICK

Former names:

Service Address: 175 FARNBOROUGH ROAD

CLIFTON

NOTTINGHAMSHIRE

NG118HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1957 Nationality: BRITISH

Occupation: ELECTRICAIN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : 100 ORDINARY shares held as at 2011-05-06

Name: IAN JOHN SWANWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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