



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWINDON ENGINEERS SUPPLIES LIMITED**

Company Number: **01486786**

Date of this return: **14/06/2012**

SIC codes: **46620**

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

Situation of Registered Office: **CAPS HOUSE RIVERMEAD DRIVE
SWINDON
WILTSHIRE
ENGLAND
SN5 7EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **FINNIE**

Former names:

Service Address: **227 BALMORAL AVENUE
BROUGHTON ROAD
BANBURY
OXFORDSHIRE
OX16 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALLAN NELSON**

Surname: **WOODWARD**

Former names:

Service Address: **31 POPLARS ROAD
CHACOMBE
BANBURY
OXFORDSHIRE
OX17 2JY**

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND EQUAL SHARE OF DIVIDENDS DECLARED

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 14/06/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **KEVIN FINNEY**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **ALLAN NELSON WOODWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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