



Companies House
— for the record —

AR01 (ef)

Annual Return



X201T9YI

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Company Name: **S P W ELECTRICAL LIMITED**

Company Number: **02996838**

Date of this return: **01/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **8 MANOR ROAD
CHATHAM
KENT
ME4 6AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHA TIN CONSULTING LIMITED**

*Registered or
principal address:* **8 MANOR ROAD
CHATHAM
KENT
ME4 6AG**

European Economic Area (EEA) Company

Register Location: **CHATHAM KENT UK**
Registration Number: **3065913**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART PHILIP**

Surname: **WINDSOR**

Former names:

Service Address: **118 PLOUGHMANS WAY
RAINHAM
KENT
ME8 8LP**

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

Date of Birth: **30/08/1967**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART PHILIP WINDSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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