



Companies House

**AR01** (ef)

**Annual Return**



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**X36UC2BU**

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*Company Name:* **SWA (UK) LIMITED**

*Company Number:* **04741497**

*Date of this return:* **23/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE LOFTS WALTHAM HALL  
BAMBERS GREEN  
BISHOPS STORTFORD  
HERTS  
ENGLAND  
CM22 6PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ANN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **12 THORNBURA ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3NL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN ANN**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **12 THORNBURA ROAD**  
                                             **BISHOPS STORTFORD**  
                                             **HERTFORDSHIRE**  
                                             **CM23 3NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MALCOLM**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **12 THORNBURA ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>ALL EQUAL 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 23/04/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN WATSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WATSON**

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

### *Authorisation*

*Authenticated*

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

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