



Companies House

AR01 (ef)

Annual Return



X55X51TS

Received for filing in Electronic Format on the: **29/04/2016**

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

Company Number: **04741497**

Date of this return: **23/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE LOFTS WALTHAM HALL
BAMBERS GREEN
BISHOPS STORTFORD
HERTS
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: ****/08/1953** *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: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL RIGHTS			

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 23/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN WATSON**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WATSON**

Shareholding 3 : **14 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.