



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12PNJMI

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*Company Name:* **A.W.DAKIN & COMPANY LIMITED**

*Company Number:* **00275013**

*Date of this return:* **13/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE GREEN  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5LB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NEIL MICHAEL**

*Surname:* **SWIFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IVOR ARTHUR**

Surname: **SWIFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1936** Nationality: **BRITISH**

Occupation: **HOSIERY MANUFACTURER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NEIL MICHAEL**

Surname: **SWIFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>2900</b>
		<i>Aggregate nominal value</i>	<b>2900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9900</b>
		<i>Total aggregate nominal value</i>	<b>9900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : 7000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J.ALEX SWIFT LIMITED

*Shareholding 2* : 2900 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* J.ALEX SWIFT LIMITED

## *Authorisation*

*Authenticated*

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

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