



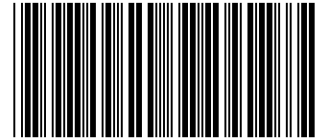
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SWANN SYSTEMS (UK) LIMITED**

*Company Number:* **01240012**



XRKW7TIM

*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **29/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**6 DOMINUS WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LE19 1RP**

*Register of*  
*Members Address:*

**6 DOMINUS WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LE19 1RP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULA TRACY SWANN JONES**

*Address:* **16 PORTIA CLOSE  
NUNEATON  
WARWICKSHIRE CV11 6NY**

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*Director 1:*

*Name:* **PETER STUART SWANN**  
*Date of Birth:* **18/10/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **UPHOLSTERER**

*Address:* **PENNY COTTAGE 81 MAIN  
STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8TG**

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*Director 2:*

*Name:* **STEPHEN PAUL SWANN** *Address:* **14 STELLE WAY**  
*Date of Birth:* **25/10/1972** **GLENFIELD**  
*Nationality:* **BRITISH** **LEICESTER LE3 9HN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DARREN STEPHEN** *Address:* **84 GWENCOLE CRESCENT**  
**TUCKLEY** **LEICESTER**  
*Date of Birth:* **10/11/1969** **LEICESTERSHIRE LE3 2FH**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>190</b>	<b>GBP190</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**45 ORDINARY Shares held as at 29/09/2007**

*Name:* **ANN ELLEN SWANN**  
*Address:* **PENNY COTTAGE**  
**81 MAIN STREET SWITHLAND**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE LE12 8TG**

*Name:* **PETER STUART SWANN**  
*Address:* **PENNY COTTAGE 81 MAIN STREET**  
**SWITHLAND**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE LE12 8TG**

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*Shareholding 2:*

**44 ORDINARY Shares held as at 29/09/2007**

*Name:* **STEPHEN PAUL SWANN**

*Address:* **14 STELLE WAY  
GLENFIELD  
LEICESTER LE3 9HN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **PAULA TRACY SWANN JONES**

*Address:* **16 PORTIA CLOSE  
NUNEATON  
WARWICKSHIRE CV11 6NY**

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*Shareholding 4:*

**50 A ORDINARY Shares held as at 29/09/2007**

*Name:* **PETER STUART SWANN**

*Address:* **PENNY COTTAGE  
81 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE12 8TG**

*Name:* **ANN ELLEN SWANN**

*Address:* **PENNY COTTAGE  
81 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE12 8TG**

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*Shareholding 5:*

**50 A ORDINARY Shares held as at 29/09/2007**

*Name:* **STEPHEN PAUL SWANN**

*Address:* **14 STELLA WAY  
GLENFIELD  
LEICESTER  
UNITED KINGDOM LE3 9HN**

*Name:* **LOUISA J SWANN**

*Address:* **14 STELLA WAY  
GLENFIELD  
LEICESTER  
UNITED KINGDOM LE3 9HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**