



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

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

Company Number: **01240012**

Company Details

Period Ending: **29/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA TRACY SWANN JONES** *Address:* **16 PORTIA CLOSE
NUNEATON
WARWICKSHIRE
CV11 6NY**

Director 1 :

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH** *Occupation:* **UPHOLSTERER**

Director 2 :

Name: **STEPHEN PAUL SWANN** *Address:* **14 STELLE WAY
GLENFIELD
LEICESTER
LE3 9HN**

Date of Birth: **25/10/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DARREN STEPHEN
TUCKLEY**

Address: **84 GWENCOLE CRESCENT
LEICESTER
LEICESTERSHIRE
LE3 2FH**

Date of Birth:
10/11/1969

Nationality:
BRITISH

Occupation:
DIRECTOR

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>
ORDINARY	90	GBP90
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 29/09/2008

Name: **STEPHEN PAUL SWANN**
Address: **14 STELLE WAY
GLENFIELD
LEICESTER
LE3 9HN**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **PAULA TRACY SWANN JONES**

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

Shareholding 3:

45 ORDINARY Shares held as at 29/09/2008

Name: **PETER STUART SWANN**

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

Name: **ANN ELLEN SWANN**

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

Shareholding 4:

50 A ORDINARY Shares held as at 29/09/2008

Name:

PETER STUART SWANN

Address:

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

Name:

ANN ELLEN SWANN

Address:

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

Shareholding 5:

50 A ORDINARY Shares held as at 29/09/2008

Name:

STEPHEN PAUL SWANN

Address:

**14 STELLA WAY
GLENFIELD
LEICESTER
LE3 9HN**

Name: **LOUISA J SWANN**
Address: **14 STELLA WAY**
 GLENFIELD
 LEICESTER
 LE3 9HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**