



*Companies House*  
— for the record —

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

**Annual Return**



**XP2N0Y8H**

*Received for filing in Electronic Format on the: 22/03/2008*

*Company Name:* **D.G. SWAIN LIMITED**

*Company Number:* **01319586**

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### *Company Details*

*Period Ending:* **19/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**POCOMBE BRIDGE  
GARAGE EXETER  
EX4 2HA**

*Register of  
Members Address:*

**REDWOODS  
ACCOUNTANTS 2  
CLYST WORKS  
CLYSTROAD  
TOPSHAM EXETER  
EX3 0DB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ELIZABETH EMILY SWAIN**    *Address:* **LITTLE POCOMBE POCOMBE BRIDGE  
EXETER  
EX2 9SX**

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*Director 1 :*

*Name:* **MR DEREK GEORGE SWAIN**    *Address:* **LITTLE POCOMBE POCOMBE BRIDGE  
EXETER  
EX2 9SX**

*Date of Birth:* **07/06/1940**                      *Nationality:* **BRITISH**                      *Occupation:* **USED CAR SALESMAN**

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*Director 2 :*

*Name:* **MR ELIZABETH EMILY  
SWAIN**                      *Address:* **LITTLE POCOMBE POCOMBE BRIDGE  
EXETER  
EX2 9SX**

*Date of Birth:* **22/11/1937**                      *Nationality:* **BRITISH**                      *Occupation:* **SECRETARY**

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Director 3 :

Name: ANDREW SWAIN

Address: 29 POWDERHAM ROAD  
EXETER  
EX2 9BS

Date of Birth: 12/05/1977

Nationality: BRITISH

Occupation: USED CAR SALES/ REPAIR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 19/03/2008**

Name: E.E. SWAIN

Address: LITTLE POCOMBE POCOMBE BRIDGE  
EXETER  
EX2 9SX

*Shareholding 2:*

**10000 ORDINARY Shares held as at 19/03/2008**

*Name:*

**D.G. SWAIN**

*Address:*

**LITTLE POCOMBE POCOMBE BRIDGE  
EXETER  
EX2 9SX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2008**

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