



*Companies House*  
— for the record —

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

**Annual Return**



**XYX0V883**

*Received for filing in Electronic Format on the:* **17/03/2009**

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

*Company Number:* **01319586**

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### *Company Details*

*Period Ending:* **17/03/2009**

*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:* **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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### *Director 2 :*

*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**

Director 3 :

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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### *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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009**

Name: **E.E. SWAIN**

Address:

*Shareholding 2:*

**10000 ORDINARY Shares held as at 17/03/2009**

*Name:*

**D.G. SWAIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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