



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01319586**

Date of this return: **17/03/2014**

SIC codes: **45112**

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

Situation of Registered Office: **POCOMBE BRIDGE GARAGE
EXETER
EX4 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELIZABETH EMILY**

Surname: **SWAIN**

Former names:

Service Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER
EX2 9SX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **SWAIN**

Former names:

Service Address: **LITTLE POCOMBE POCOMBE BRIDGE
EXETER
DEVON
UNITED KINGDOM
EX2 9SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**

Occupation: **USED CAR SALES/ REPAIR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **SWAIN**

Former names:

Service Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER
EX2 9SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1940** *Nationality:* **BRITISH**

Occupation: **USED CAR SALESMAN**

Company Director 3

Type: **Person**

Full forename(s): **MR ELIZABETH EMILY**

Surname: **SWAIN**

Former names:

Service Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER
EX2 9SX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING CHANGED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **E.E. SWAIN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **D.G. SWAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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