



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEEPAX INTERNATIONAL LIMITED**

Company Number: **02803984**

Date of this return: **26/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PREMIER HOUSE
DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **CALDERBANK**

Former names:

Service Address: **PREMIER HOUSE
DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LYNDA JANE**

Surname: **OAKLEY**

Former names:

Service Address: **CLEVEDON 17 STATION ROAD
FERNHILL HEATH
WORCESTER
WR3 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **OAKLEY**

Former names:

Service Address: **17 STATION ROAD
FERNHILL HEATH
WORCESTER
WR3 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF NON-REDEEMABLE ORDINARY SHARE, EACH SHARE RANKING PARI PASSU IN ALL RESPECTS. ONE VOTE PER SHARE, EQUAL RIGHTS TO ANY DIVIDENDS OR CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **25050 ORDINARY shares held as at the date of this return**
Name: **ANDREWS SYKES GROUP PLC**

Shareholding 2 : **15030 ORDINARY shares held as at the date of this return**
Name: **TIM OAKLEY**

Shareholding 3 : **10020 ORDINARY shares held as at the date of this return**
Name: **RACHEL OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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