



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

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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**

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*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**

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*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**

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*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)

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

### *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**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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