



Companies House

AR01 (ef)

Annual Return



X30HR8PN

Received for filing in Electronic Format on the: **28/01/2014**

Company Name: **SEW SYSTEMS LIMITED**

Company Number: **03143511**

Date of this return: **04/01/2014**

SIC codes: **28940**

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

Situation of Registered Office: **26 MANDERVELL ROAD
OADBY
LEICESTER
UNITED KINGDOM
LE2 5LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GRANT THORNTON UK LLP
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HACKETT**

Former names:

Service Address: **10 COTTAGE ROAD
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3SA**

Company Director 1

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **ELLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EMMA LOUISE

Surname: ILLINGWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: MANDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MET-PARTS ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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