



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGSUMZN7

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*Company Name:* **GUY SWAN LIMITED**

*Company Number:* **04102922**

*Date of this return:* **07/11/2011**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE  
16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUNE CECILLE**

*Surname:* **SWAN**

*Former names:*

*Service Address:* **BRAMBLES  
TWINSTED ROAD, PEBMARSH  
HALSTEAD  
ESSEX  
CO9 2PA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GUY BLAIN**

*Surname:*                **SWAN**

*Former names:*

*Service Address:*        **BRAMBLES  
TWINSTEAD ROAD PEBMARSH  
HALSTEAD  
ESSEX  
CO9 2PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE ISSUED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. SWAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. SWAN**

## Authorisation

*Authenticated*

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

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