



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWDart Limited**

*Company Number:* **04149707**

*Date of this return:* **29/01/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CROWS NEST GREEN LANE  
ILSINGTON  
DEVON  
UNITED KINGDOM  
TQ13 9RB**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **WYKES-DART**

*Former names:*

*Service Address:* **CROWS NEST GREEN LANE  
ILSINGTON  
UNITED KINGDOM  
TQ13 9RB**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **WYKES-DART**

*Former names:*

*Service Address:* **CROWS NEST GREEN LANE  
ILSINGTON  
UNITED KINGDOM  
TQ13 9RB**

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

*Date of Birth:* **02/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **IT CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE), RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : 5 ORDINARY shares held as at the date of this return  
*Name:* CAROLE WYKES-DART

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WYKES-DART

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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.