



Companies House
— for the record —

AR01 (ef)

Annual Return



XPGLWOEL

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **SWORD ELECTRICAL SERVICES LIMITED**

Company Number: **04517388**

Date of this return: **22/08/2010**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 6 16 JUBILEE WAY
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **61 PARK ROAD
THACKLEY
BRADFORD
WEST YORKSHIRE
BD10 0RR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **61 PARK ROAD
THACKLEY
BRADFORD
WEST YORKSHIRE
BD10 0RR**

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

Date of Birth: **13/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **WARD**

Former names:

Service Address: **35 WOODBINE GROVE
IDLE
BRADFORD
BD10 8RD**

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **61 PARK ROAD
THACKLEY
BRADFORD
WEST YORKSHIRE
BD10 0RR**

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

Date of Birth: **22/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-08-22
Name: PAUL ANDREW WARD

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-22
Name: JULIE ELIZABETH WARD

Shareholding 3 : 50 ORDINARY shares held as at 2010-08-22
Name: STEPHEN ANTONY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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