



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEL4A5WB**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **SW RESTAURANTS LIMITED**

*Company Number:* **05593897**

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### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**41 DOVECOT STREET  
STOCKTON ON TEES  
TS18 1LJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE WAITE**

*Address:* **12 EXETER DRIVE  
HAUGHTON GRANGE  
DARLINGTON  
COUNTY DURHAM  
DL1 2SE**

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*Director 1 :*

*Name:* **JAWAD MOHIBI**

*Address:* **20 ASHBOURNE ROAD  
STOCKTON ON TEES  
CLEVELAND  
TS19 0HJ**

*Date of Birth:*

**01/01/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**CHEF**

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*Director 2 :*

*Name:* **STEPHEN WAITE**

*Address:* **12 EXETER DRIVE  
HAUGHTON GRANGE  
DARLINGTON  
COUNTY DURHAM  
DL1 2SE**

*Date of Birth:*

**05/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**BUTCHER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**41 ORDINARY Shares held as at 14/10/2008**

*Name:* **STEPHEN WAITE**

*Address:*

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#### *Shareholding 2:*

**18 ORDINARY Shares held as at 14/10/2008**

*Name:* **JULIE WAITE**

*Address:*

*Shareholding 3:*

**41 ORDINARY Shares held as at 14/10/2008**

*Name:*

**JAWAD MOHIBI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**