



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201QL7U**

*Company Name:* **S W Restaurants Ltd**

*Company Number:* **05593897**

*Date of this return:* **16/12/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **41 DOVECOT STREET  
STOCKTON ON TEES  
TEESSIDE  
ENGLAND  
TS18 ILJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WAITE**

*Former names:*

*Service Address:* **12 EXETER DRIVE  
HAUGHTON GRANGE  
DARLINGTON  
CO. DURHAM  
ENGLAND  
DL1 2SE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAWAD**

*Surname:*                **MOHIBI**

*Former names:*

*Service Address:*        **20 ASHBOURNE ROAD  
STOCKTON ON TEES  
TEESSIDE  
ENGLAND  
TS19 0HJ**

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

*Date of Birth:*    **01/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **12 EXETER DRIVE  
HAUGHTON GRANGE  
DARLINGTON  
CO. DURHAM  
ENGLAND  
DL1 2SE**

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

*Date of Birth:* **05/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHAREHOLDER HAS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **JAWAD MOHIBI**

*Shareholding 2* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE WAITE**

*Shareholding 3* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WAITE**

### *Authorisation*

*Authenticated*

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

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