



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **S W Restaurants Ltd**

Company Number: **05593897**

Date of this return: **22/11/2010**

SIC codes: **5530**

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

Situation of Registered Office: **41 DOVECOT STREET
STOCKTON ON TEES
TEESSIDE
UNITED KINGDOM
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**

Company Director ***I***

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

Surname: **MOHIBI**

Former names:

Service Address: **20 ASHBOURNE RD
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)

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>	0
<i>Prescribed particulars</i>			
FULL			

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 22/11/2010 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 : 41 ORDINARY shares held as at 2010-11-22
Name: JAWAD MOHIBI

Shareholding 2 : 59 ORDINARY shares held as at 2010-11-22
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.