



Companies House

AR01 (ef)

Annual Return



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X42ERGKO

Company Name: **SWIMOVATE LIMITED**

Company Number: **06431903**

Date of this return: **25/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **IRLAM**

Former names:

Service Address: **4 THE WORPLE
WRAYSBURY
STAINES
MIDDLESEX
TW19 5NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **IRLAM**

Former names:

Service Address: **4 THE WORPLE
WRAYSBURY
STAINES
MIDDLESEX
TW19 5NY**

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

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **IRLAM**

Former names:

Service Address: **4 THE WORPLE
WRAYSBURY
STAINES
MIDDLESEX
TW19 5NY**

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

Date of Birth: **09/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA IRLAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES IRLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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