



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

**X6F4VSU3**

*Company Name:* **Sweeping Beauties Ltd**

*Company Number:* **06516820**

*Date of this return:* **28/02/2011**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **MCGILLS OAKLEY HOUSE, TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANNE**

*Surname:* **NEWCOMBE**

*Former names:*

*Service Address:* **MILL BANK MARLE HILL CHALFORD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8QP**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **JOHNSON**

*Former names:*

*Service Address:*                        **MILL BANK MARLE HILL CHALFORD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8QP**

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

*Date of Birth:*    **16/04/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA ANNE**

*Surname:* **JOHNSON**

*Former names:* **NEWCOMBE**

*Service Address:* **MILL BANK MARLE HILL CHALFORD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8QP**

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

*Date of Birth:* **09/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BARBARA ANNE**

*Surname:*                      **NEWCOMBE**

*Former names:*

*Service Address:*            **MILL BANK MARLE HILL CHALFORD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8QP**

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

*Date of Birth:*    **06/01/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **2 ORDINARY shares held as at 2011-02-28**  
*Name:* **BARBARA ANNE NEWCOMBE**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-02-28**  
*Name:* **VICTORIA ANNE JOHNSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-02-28**  
*Name:* **KEVIN PAUL JOHNSON**

## *Authorisation*

*Authenticated*

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

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