



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE STOP SWITCH LTD**

Company Number: **08596714**

Date of this return: **14/03/2014**

SIC codes: **58290**

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

Situation of Registered Office: **4 COWDOWN BUSINESS PARK
MICHELDEVER
WINCHESTER
HAMPSHIRE
SO21 3DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **SMALE**

Former names:

Service Address: **5 BEDFORD CLOSE
CHISWICK
LONDON
UNITED KINGDOM
W4 2UE**

Country/State Usually Resident: **U.K.**

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **WASSELL**

Former names:

Service Address: **HARCOURT HOUSE ACHURCH
PETERBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 5SL**

Country/State Usually Resident: **U.K.**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	20070.03997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1666.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	20070.03997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SMALE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MYMINDWORKS LTD**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **RICHARD WASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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