



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWITCH ON (UK) LIMITED**

Company Number: **09327057**

Date of this return: **25/11/2015**

SIC codes: **35130**

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

Situation of Registered Office: **C/O PANNONE CORPORATE LLP
THE CHAPEL 378-380 DEANSGATE
MANCHESTER
ENGLAND
M3 4LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **POTTS**

Former names:

Service Address: **378-380 DEANSGATE
MANCHESTER
ENGLAND
M3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**

Occupation: **INVESTMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 7500 A ORDINARY shares held as at the date of this return
Name: GEORGE DAVID POTTS

Shareholding 2 : 7500 B ORDINARY shares held as at the date of this return
Name: DAVID POTTS

Shareholding 3 : 15000 B ORDINARY shares held as at the date of this return

Name: PHILIP GOODWIN

Shareholding 4 : 15000 B ORDINARY shares held as at the date of this return

Name: ANTHONY VASSOS SALADAS

Shareholding 5 : 5000 B ORDINARY shares held as at the date of this return

Name: GRAHAM WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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