

AR01 (ef)

Annual Return



XLJWIR5

Received for filing in Electronic Format on the: 27/01/2011

Company Name: SWH FITTING SERVICES LTD

Company Number: NI601160

Date of this return: **02/11/2010**

SIC codes: **4542**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 MARINO PARK HOLYWOOD

DOWN BT18 0AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: HILL

Former names:

Service Address: 83 CHURCH ROAD

HOLYWOOD

DOWN

UNITED KINGDOM

BT18 9BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 1 ORDINARY shares held as at 2010-11-02

Name: STEPHEN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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