



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **SWH FITTING SERVICES LTD**

Company Number: **NI601160**

Date of this return: **02/11/2015**

SIC codes: **43320**

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: **4 MARINO PARK
HOLYWOOD
COUNTY DOWN
UNITED KINGDOM
BT18 0AN**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HILL**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **CLAIRE 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.