



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2C59ZWK**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **S WIRING LIMITED**

*Company Number:* **04948899**

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### *Company Details*

*Period Ending:* **30/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**77 CHERRY ORCHARD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES STUART BLISS**

*Address:* **WOODLAND GRANGE NURSERY LANE  
HOPWAS  
STAFFORDSHIRE  
B78 3AS**

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*Director 1 :*

*Name:* **STUART RICHARD  
WHITFIELD**

*Address:* **77 CHERRY ORCHARD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9AA**

*Date of Birth:*

**30/01/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2007**

*Name:*

**STUART RICHARD WHITFIELD**

*Address:*

**77 CHERRY ORCHARD**

**LICHFIELD**

**STAFFORDSHIRE**

**WS14 9AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**