



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XB842T7M**

*Company Name:* **R. A. Swann Ltd**

*Company Number:* **05773187**

*Date of this return:* **06/04/2011**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **TIMBERS CLOCKHOUSE DRIVE  
HOWE GREEN, GREAT HALLINGBURY  
BISHOP'S STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE ELIZABETH**

*Surname:* **SWANN**

*Former names:*

*Service Address:* **1 HALL GREEN  
LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7RP**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ALAN**

*Surname:*                **SWANN**

*Former names:*

*Service Address:*        **1 HALL GREEN  
LITTLE HALLINGBURY  
BISHOP'S STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7RP**

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

*Date of Birth:*    **05/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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* : 40 A ORDINARY shares held as at 2011-04-06  
*Name:* MARIE ELIZABETH SWANN

*Shareholding 2* : 60 A ORDINARY shares held as at 2011-04-06  
*Name:* ROBERT ALAN SWANN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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