



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.W.M. AQUATICS LIMITED**

Company Number: **04863967**

Date of this return: **12/08/2012**

SIC codes: **47890**

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

Situation of Registered Office: **13 ASH ROAD
EARL SHILTON
LEICESTER
LE9 7HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GEOFF COWLEY & CO LIMITED
1 WILLOW PARK
UPTON LANE STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6EU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CHARTERS**

Former names:

Service Address: **11 DEAN ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1LG**

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE**

Surname: **FOWKES**

Former names:

Service Address: **13 ASH ROAD
EARL SHILTON
LEICESTERSHIRE
LE9 7HA**

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

Date of Birth: **19/10/1947** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: JANICE FOWKES

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARGARET CHARTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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