



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17QESVS

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

Company Number: **05773187**

Date of this return: **06/04/2012**

SIC codes: **43120**

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): **MR 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)

Class of shares	A 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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE

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 06/04/2012 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 : **40 A ORDINARY shares held as at the date of this return**
Name: **MARIE ELIZABETH SWANN**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
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.