



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STROUD SWITCHGEAR DEVELOPMENTS LIMITED**

Company Number: **02212305**

Date of this return: **21/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **UNIT 3
LIGHTPILL TRADING ESTATE,
STROUD,
GLOS.
GL5 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **SMITH**

Former names:

Service Address: **IVYDENE LOWER SPILLMANS
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 3RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL RAYMOND**

Surname: **FARNDEN**

Former names:

Service Address: **10 COTSWOLD AVENUE EASTINGTON**
 STONEHOUSE
 GLOUCESTERSHIRE
 GL10 3AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **SMITH**

Former names:

Service Address: **IVYDENE LOWER SPILLMANS
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 3RJ**

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

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **1 ORDINARY shares held as at 2011-06-21**
Name: **KEITH JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-21**
Name: **NIGEL RAYMOND FARNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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