



*Companies House*  
— for the record —

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

**Annual Return**



**XLT7P2EN**

*Received for filing in Electronic Format on the:* **19/08/2008**

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

*Company Number:* **04863967**

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### *Company Details*

*Period Ending:* **12/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**13 ASH ROAD  
EARL SHILTON  
LEICESTER  
LE9 7HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET CHARTERS**

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

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*Director 1 :*

*Name:* **JANICE FOWKES**

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

*Date of Birth:*

**19/10/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 12/08/2008**

*Name:*

**JANICE FOWKES**

*Address:*

**13 ASH ROAD  
EARL SHILTON  
LEICESTERSHIRE  
LE9 7HA**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 12/08/2008**

*Name:*

**MARGARET CHARTERS**

*Address:*

**11 DEAN ROAD  
HINCKLEY  
LEICS  
LE10 1LG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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