



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWALE MOTORS LIMITED**

Company Number: **00403854**

Date of this return: **27/03/2014**

SIC codes: **45111**
45112

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

Situation of Registered Office: **C/O SWALE MOTORS LIMITED**
331 LONG LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 9JU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LAKHWINDERJEET SINGH**

Surname: **MUDAN**

Former names:

Service Address: **331 LONG LANE
HILLINGDON
MIDDLESEX
ENGLAND
UB10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIDNEY**

Surname: **OLSEN**

Former names:

Service Address: **GREENSIDE
THE RIDGE
EPSOM
SURREY
KT18 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **REDFERN**

Former names:

Service Address: **331 LONG LANE
HILLINGDON
MIDDLESEX
ENGLAND
UB10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **WARNES**

Former names:

Service Address: **GLENMORE CHURCH ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8LY**

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

Date of Birth: **19/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY. | | | |

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF LEON BERNARD FRIEDMAN**

Shareholding 2 : **599 ORDINARY shares held as at the date of this return**
Name: **BESTODECK LTD**

Shareholding 3 : **600 DEFERRED shares held as at the date of this return**

Name:

BESTODECK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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