



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1A0WYPM

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*Company Name:* **SWEEPAX PUMPS LIMITED**

*Company Number:* **03198281**

*Date of this return:* **14/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PREMIER HOUSE DARLINGTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK JAMES**

*Surname:* **CALDERBANK**

*Former names:*

*Service Address:* **PREMIER HOUSE DARLINGTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4JJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN EDWARD JAMES**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **PREMIER HOUSE DARLINGTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4JJ**

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

*Date of Birth:*    **16/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LYNDA JANE**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **CLEVEDON 17 STATION ROAD  
FERNHILL HEATH  
WORCESTER  
WR3 7UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

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

*Surname:*                      **OAKLEY**

*Former names:*

*Service Address:*            **17 STATION ROAD  
FERNHILL HEATH  
WORCESTER  
WR3 7UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL THOMAS**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **PREMIER HOUSE DARLINGTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1962** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE CLASS OF SHARE IN ISSUE, EACH SHARE RANKING PARRI PASSU IN ALL RESPECTS. SHARES ARE £1 ORDINARY NON-REDEEMABLE SHARES. EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY OAKLEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREWS SYKES GROUP PLC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA JANE OAKLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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