



Companies House
— for the record —

363a(ef)

Annual Return



X0CI7468

Received for filing in Electronic Format on the: 22/10/2008

Company Name: SWINGS & ROUNDABOUTS (NW) LTD

Company Number: 05972099

Company Details

Period Ending: 19/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**24 GRENADA CLOSE
LOWER DARWEN
DARWEN
BB3 0SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN HARRISON**

Address: **26 GRENADA CLOSE
DARWEN
LANCASHIRE
BB3 0SB**

Director 1 :

Name: **ANDREW CLIVE HARRISON**

Address: **24 GRENADA CLOSE
DARWEN
LANCASHIRE
BB3 0SB**

Date of Birth:

13/09/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 19/10/2008

Name:

ANDREW HARRISON

Address:

Shareholding 2:

30 ORDINARY Shares held as at 19/10/2008

Name:

HELEN HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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