



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X7PCEFB9

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*Company Name:* **SWINGS & ROUNDABOUTS (NW) LTD**

*Company Number:* **05972099**

*Date of this return:* **19/10/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **24 GRENADA CLOSE  
LOWER DARWEN  
DARWEN  
BB3 0SB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **HARRISON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW CLIVE**

*Surname:* **HARRISON**

*Former names:*

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

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

*Date of Birth:* **13/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>		<i>Amount paid</i>	<b>90</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTION. THE ISSUED SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:*

**60 ORDINARY Shares held as at 19/10/2009**

*Name:* **ANDREW HARRISON**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 19/10/2009**

*Name:*

**HELEN HARRISON**

*Address:*

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*Authorisation*

*Authenticated*

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

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