



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2009

Company Name: **BLAND AND SWIFT LIMITED**

Company Number: **02813980**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**RIPLEY LODGE 19
LOWER WORTLEY ROAD
LEEDS
WEST YORKSHIRE
LS12 4RY**

*Register of
Members Address:*

**APSLEY HOUSE 78
WELLINGTON STREET
LEEDS
LS1 2JT**

*Register of Debenture
Holders Address:*

**APSLEY HOUSE 78
WELLINGTON STREET
LEEDS
LS1 2JT**

Details of Officers of the Company

Company Secretary 1:

Name: **HARRY EVERS**

Address: **4 KELLETT ROAD
LEEDS
WEST YORKSHIRE
LS12 4SQ**

Director 1 :

Name: **PHILLIP BOYD**

Address: **ST IVES 88 SOUTH PARADE
PUDSEY
WEST YORKSHIRE
LS28 8NX**

Date of Birth: **17/12/1947** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **NICHOLAS CHARLES
BUXTON**

Address: **103 LAUGHTON ROAD
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE
S66 9DS**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH** *Occupation:* **STRUCTURAL ENGINEER**

Director 3 :

Name: **ANDREW CALLAGHAN**

Address: **23 SHIRE CLOSE
REIN PARK MORLEY
LEEDS
LS27 0QU**

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 4 :

Name: **HARRY EVERS**

Address: **4 KELLETT ROAD
LEEDS
WEST YORKSHIRE
LS12 4SQ**

Date of Birth: **02/12/1958**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 5 :

Name: **STEVEN RUSSELL SLINGER**

Address: **19 WEST PARK
PUDSEY
WEST YORKSHIRE
LS28 7SN**

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

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	360	GBP360
<i>TOTALS</i>		
	360	GBP360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 29/04/2009

Name: **ANDREW CALLAGHAN**

Address:

Shareholding 2:

56 ORDINARY Shares held as at 29/04/2009

Name: **HARRY EVERS**

Address:

Shareholding 3:

80 ORDINARY Shares held as at 29/04/2009

Name:

STEVEN RUSSELL SLINGER

Address:

Shareholding 4:

124 ORDINARY Shares held as at 29/04/2009

Name:

PHILLIP BOYD

Address:

Shareholding 5:

60 ORDINARY Shares held as at 29/04/2009

Name:

NICHOLAS CHARLES BUXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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