

AR01 (ef)

Annual Return



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Company Name: SWIFT WORLD LIMITED

Company Number: 07179822

Date of this return: **05/03/2012**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

134 CHURCH HILL

LOUGHTON

ESSEX

UNITED KINGDOM

IG10 1LH

Officers of the company

| Company Director | 1 |
|---------------------------|--|
| Type: | Person |
| Full forename(s): | PAUL |
| Surname: | RIDDLE |
| Former names: | |
| Service Address: | 21 BROADSTROOD LOUGHTON ESSEX ENGLAND IG10 2SB |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 31/10/1961 | Nationality: ENGLISH |
| Occupation: TRAVEL A | GENT |
| | |

Company Director 2

Type: Person

Full forename(s): OLGA

Surname: SUNER

Former names:

Service Address: 21 BROADSTROOD

LOUGHTON ESSEX

ENGLAND IG10 2SB

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1969 Nationality: SPANISH

Occupation: TRAVEL AGENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS ON A WINDING UP OR OTHERWISE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL RIDDLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: OLGA SUNER

Authorisation

Authenticated

This form was authorised by one of the following:

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