



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FID0CZ

Company Name: **SURESWIFT INTERNATIONAL LIMITED**

Company Number: **05214965**

Date of this return: **26/08/2015**

SIC codes: **13990**
46420
47710
47721

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

Situation of Registered Office: **UNIT 6 WOODWAY COURT**
THURSBY ROAD
BROMBOROUGH
WIRRAL
CH62 3PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GILL**

Surname: **DENNIS**

Former names:

Service Address: **UNIT 6 THURSBY ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 3PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **OXNARD**

Former names:

Service Address: **15 CHAINS DRIVE
CORBRIDGE
NORTHUMBERLAND
ENGLAND
NE45 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF ANY PREFERENCE SHARE IS ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF ANY PREFERENCE SHARE IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE RATE OF 1% ON THE NET PROFITS OF THE COMPANY TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD GEORGE OXNARD

Shareholding 2 : 500000 PREFERENCE shares held as at the date of this return
Name: EDWARD OXNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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