



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTWBIXR3

Company Name: **SURESWIFT INTERNATIONAL LIMITED**

Company Number: **05214965**

Date of this return: **26/08/2011**

SIC codes: **1821**
5142
5242

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

Situation of Registered Office: **UNIT 8 LUMINA BUSINESS PARK**
MARTINDALE ROAD
BROMBOROUGH
MERSEYSIDE
CH62 3PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **OXNARD**

Former names: **CHAPMAN**

Service Address: **ORCHARD HOUSE WOOD LANE
PARKGATE
NESTON
CHESHIRE
UNITED KINGDOM
CH64 6QU**

Company Director **1**

Type: **Person**

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

Surname: **OXNARD**

Former names:

Service Address: **ORCHARD HOUSE WOOD LANE
PARKGATE
NESTON
CHESHIRE
UNITED KINGDOM
CH64 6QU**

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

Date of Birth: **04/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **OXNARD**

Former names: **CHAPMAN**

Service Address: **ORCHARD HOUSE WOOD LANE
PARKGATE
NESTON
CHESHIRE
UNITED KINGDOM
CH64 6QU**

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

Date of Birth: **16/05/1975** *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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 45 ORDINARY shares held as at 2011-08-26
Name: EDWARD GEORGE OXNARD

Shareholding 2 : 45 ORDINARY shares held as at 2011-08-26
Name: JOANNA OXNARD

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-26
Name: PATRICIA CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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