



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **SURESWIFT INTERNATIONAL LIMITED**

Company Number: **05214965**

Company Details

Period Ending: **26/08/2007**

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

Principal Business Activities:

SIC codes:

5142

5242

*Registered Office
Address:*

**UNIT 8 LUMINA
BUSINESS PARK
MARTINDALE ROAD
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 3PT**

*Register of
Members Address:*

**UNIT 8 LUMINA
BUSINESS PARK
MARTINDALE ROAD
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 3PT**

*Register of Debenture
Holders Address:*

**UNIT 8 LUMINA
BUSINESS PARK
MARTINDALE ROAD
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 3PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNA OXNARD**

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

Director 1 :

Name: **MR EDWARD GEORGE
OXNARD**

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

Date of Birth:
04/05/1968

Nationality:
British

Occupation:
DIRECTOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/08/2007

Name:

EDWARD GEORGE OXNARD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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