



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISH EVENTS LIMITED**

Company Number: **05423643**

Date of this return: **13/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **HOWARDS, MIDDLE STREET
NAZEING
ESSEX
EN9 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **QUELCH**

Former names:

Service Address: **82 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8AY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **GOLDING**

Former names:

Service Address: **82 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1971**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **QUELCH**

Former names:

Service Address: **82 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

ALL SHARES CONSIDERED EQUAL WITH FULL VOTING AND DIVIDEND RIGHTS.

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 13/04/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: IAN GOLDING

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

Authorisation

Authenticated

This form was authorised by one of the following:

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