



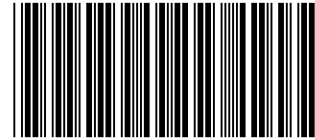
Companies House
— for the record —

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Annual Return

Company Name: **SWALLOW CLOSE LIMITED**

Company Number: **03917150**



Received for filing in Electronic Format on the: **07/02/2006**

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Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
9700

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 SWALLOW CLOSE
WOOL
DORSET
BH20 6HN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MITCHELL**

Address: **1 SWALLOW CLOSE
WOOL
DORSET BH20 6HN**

Director 1:

Name: **BRADLEY THOMAS LAW**
Date of Birth: **19/05/1965**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **4 SWALLOW CLOSE
WOOL
DORSET BH20 6HN**

Director 2:

Name: **DEREK FRANK LINTER** *Address:* **5 SWALLOW CLOSE**
Date of Birth: **03/08/1938** **WOOL**
Nationality: **BRITISH** **DORSET BH20 6HN**
Occupation: **RETIRED**

Director 3:

Name: **ROBERT LIVINGSTONE** *Address:* **2 SWALLOW CLOSE**
Date of Birth: **14/11/1965** **WOOL**
Nationality: **BRITISH** **DORSET BH20 6HN**
Occupation: **HM FORCES**

Director 4:

Name: **JOHN MITCHELL** *Address:* **1 SWALLOW CLOSE**
Date of Birth: **01/03/1937** **WOOL**
Nationality: **BRITISH** **DORSET BH20 6HN**
Occupation: **RETIRED**

Director 5:

Name: **TIMOTHY CLIVE PYNE** *Address:* **3 SWALLOW CLOSE**
Date of Birth: **16/09/1956** **WOOL**
Nationality: **BRITISH** **DORSET BH20 6HN**
Occupation: **SALES 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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2006

Name: **LAW**

Address: **4 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Name: **LAW**

Address: **4 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2006

Name: **LINTER**

Address: **5 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Name: **LINTER**

Address: **5 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2006

Name: **JACQUELINE LIVINGSTONE**

Address: **2 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Name: **ROBERT LIVINGSTONE**

Address: **2 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2006

Name: **JENNIFER MITCHELL**

Address: **1 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Name: **JOHN MITCHELL**

Address: **1 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Shareholding 5:

1 ORDINARY Shares held as at 01/02/2006

Name: **PYNE**

Address: **3 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Name: **PYNE**

Address: **3 SWALLOW CLOSE
WOOL DORSET BH20 6HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**