



Companies House
— for the record —

AR01 (ef)

Annual Return



XNW4GLXI

Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **SWALLOW APPLICATIONS LIMITED**

Company Number: **06634104**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **59 LADY CROFT LANE
HEMINGFIELD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL PAULA**

Surname: **SWALLOW**

Former names:

Service Address: **59 LADY CROFT LANE
HEMINGFIELD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GAVIN TERANCE**

Surname: **SWALLOW**

Former names:

Service Address: **59 LADY CROFT LANE
HEMINGFIELD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0QP**

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

Date of Birth: **24/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

ORDINARY SHARES VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : **1 ORDINARY shares held as at 2010-07-01**
Name: **GAVIN SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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