



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2DA6IBL

Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **SWIFT FIT-OUT LIMITED**

*Company Number:* **06147725**

*Date of this return:* **09/03/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 2 STONYHILLS  
WARE  
HERTFORDSHIRE  
SG12 0HJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANDREW TREVOR**

*Surname:* **WHITFORD**

*Former names:*

*Service Address:* **2 WAIGHT CLOSE  
HATFIELD  
HERTFORDSHIRE  
AL10 9GA**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DUNCAN JEREMY**

*Surname:* **LAYZELL**

*Former names:*

*Service Address:* **52 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4DS**

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

*Date of Birth:* **1970-04-26** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GARY TERENCE**  
*Surname:*                      **SAUNDERS**  
*Former names:*  
*Service Address:*              **11 FROMENT WAY**  
   **MILTON**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB4 6DT**

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

*Date of Birth:*   **1963-11-16**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEVIN BRIAN**  
*Surname:*                      **TUTT**  
*Former names:*  
*Service Address:*              **WESTERN VIEW PLUCKLEY ROAD**  
   **CHARING**  
   **ASHFORD**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN27 0AH**

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

*Date of Birth:*   **1961-05-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW TREVOR**  
*Surname:*                        **WHITFORD**  
*Former names:*  
*Service Address:*              **2 WAIGHT CLOSE**  
   **HATFIELD**  
   **HERTFORDSHIRE**  
   **AL10 9GA**

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

*Date of Birth:*    **1968-07-03**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING AND DISTRIBUTION RIGHTS ACCRUE TO THESE ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

**100 ORDINARY Shares held as at 09/03/2010**

*Name:* **SWIFT INVENT LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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