



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **SWANSURE DIRECT LIMITED**

Company Number: **05399683**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B, AVIATOR COURT
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERICK CHRISTOPHER
FOREMAN**

Address: **SCAMMELS FARM TILEHURST LANE
DORKING
SURREY
UNITED KINGDOM
RH5 4DZ**

Director 1 :

Name: **SLAVKO GVERO**

Address: **111 STRAIGHT BIT
FLACKWELL HEATH
BUCKINGHAMSHIRE
ENGLAND
HP10 9NE**

Date of Birth:

18/11/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ANDREW SIMON MILLS**

Address: **3 COTSWOLD CLOSE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9HP**

Date of Birth:

25/02/1967

Nationality:

BRITISH

Occupation:

**EUROPEAN COMPLIANCE
DIRECTOR**

Director 3 :

Name: IAN MOFFATT

Address: TREQUITES WOODLAND DRIVE
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5AN

Date of Birth:

21/06/1964

Nationality:

BRITISH

Occupation:

SALES AND MARKETING
DIRECTOR

Director 4 :

Name: PAUL THOMPSON

Address: ALLERTHORPE HOUSE
ALLERTHORPE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 2RA

Date of Birth:

13/02/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: DAVID GORDON WALKER

Address: 47 ORRIN CLOSE
WOODTHORPE
YORKSHIRE
UNITED KINGDOM
YO24 2RA

Date of Birth:

24/10/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/03/2008
1 DISPOSED OF IN PERIOD ON 20/03/2005

Name: **GRAHAM STEPHENS**
Address: **16 CHURCHILL WAY**
CARDIFF
UNITED KINGDOM
CF10 2DX

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2008

Name: **SWANSURE GROUP LIMITED**
Address: **117-119 WHITBY ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3DR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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