



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWAN IT RECRUITMENT LTD**

Company Number: **04087990**

Date of this return: **11/10/2013**

SIC codes: **78109**
78200

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

Situation of Registered Office: **48 WARWICK STREET**
LONDON
W1B 5NL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HOLLIGAN**

Former names:

Service Address: **48 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN MICHAEL**

Surname: **GALLAGHER**

Former names:

Service Address: **48 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5NL**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **500 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ITHR GROUP PLC**

Shareholding 2 : **500 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **ITHR GROUP PLC**

Shareholding 3 : **111 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **ITHR GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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