

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/05/2010

Company Name: SWISH EVENTS LIMITED

Company Number: 05423643

Date of this return: 13/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

HOWARDS, MIDDLE STREET **NAZEING**

ESSEX EN9 2LH

Officers of the company

Company Secretary

Type: Person

Full forename(s): MS SARAH LOUISE

QUELCH Surname:

Former names:

Service Address: 3 MONTCLAIR COURT

58 HOLDEN ROAD

LONDON N12 7DY

1 Company Director

Type: Person

Full forename(s): IAN ANTHONY

Surname: **GOLDING**

Former names:

Service Address: 3 MONTCLAIR COURT

58 HOLDEN ROAD

LONDON N12 7DY

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 18/12/1971 Nationality: BRITISH

Occupation: ACTOR

Company Director 2

Type: Person

Full forename(s): MS SARAH LOUISE

Surname: QUELCH

Former names:

Service Address: 3 MONTCLAIR COURT

58 HOLDEN ROAD

LONDON N12 7DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1972 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES CONSIDERED	EQUAL WITH FULL VOTING A	ND DIVIDEND RIGHTS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

50 ORDINARY Shares held as at 13/04/2010

Name: IAN GOLDING

Address:

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Share.	поі	ame	: /	

50 ORDINARY Shares held as at 13/04/2010

Name: SARAH QUELCH

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.