



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HP6R7**

*Company Name:* **SWETS INFORMATION SERVICES LIMITED**

*Company Number:* **00165100**

*Date of this return:* **12/12/2013**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **SWAN HOUSE WYNDYKE FURLONG  
ABINGDON BUSINESS PARK  
ABINGDON  
OXFORDSHIRE  
OX14 1UQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELISABETH MARIA**

Surname: **VAN DIJK**

Former names: **MINNEMA**

Service Address: **SWAN HOUSE WYNDYKE FURLONG  
ABINGDON BUSINESS PARK  
ABINGDON  
OXFORDSHIRE  
OX14 1UQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID PETER**

Surname: **MAIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR JOHANNES FERINAND**

Surname: **STOOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/06/1966** Nationality: **DUTCH**

Occupation: **FINANCIAL DIRECTOR**

---

## *Company Director 3*

Type: **Corporate**  
Name: **ROYAL SWETS & ZEITLINGER HOLDING NV**

Registered or  
principal address: **2300 AA LEIDEN  
DELLAERTWEG 9B  
LEIDEN  
NETHERLANDS  
NETHERLANDS  
2316 WZ**

### *European Economic Area (EEA) Company*

Register Location: **DELLAERTWEG 9B, 2316 WZ LEIDEN, NETHERLANDS**  
Registration Number: **28069487**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4235275</b>
		<i>Aggregate nominal value</i>	<b>423527.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4235275</b>
		<i>Total aggregate nominal value</i>	<b>423527.5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **4235275 ORDINARY shares held as at the date of this return**  
*Name:* **SWETS AND ZEITLINGER INTERNATIONAL HOLDING B V**

---

## *Authorisation*

*Authenticated*

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

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