



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **SWIFT SECURITIES LIMITED**

Company Number: **01559494**

Date of this return: **28/06/2015**

SIC codes: **64921**

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

Situation of Registered Office: **ARCADIA HOUSE
WARLEY HILL BUSINESS PARK
THE DRIVE GREAT WARLEY
BRENTWOOD ESSEX
CM13 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **PUNCH**

Former names:

Service Address: **ARCADIA HOUSE THE DRIVE
BRENTWOOD
ESSEX
CM13 3BE**

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

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: SWIFT ADVANCES PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KESTREL ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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