



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFTNET LIMITED**

Company Number: **02469394**

Date of this return: **12/02/2016**

SIC codes: **61900**

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

Situation of Registered Office: **1ST FLOOR, OLYMPIA HOUSE 1 ARMITAGE ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **COOPER**

Former names:

Service Address: **21 BROOKLAND RISE
LONDON
NW11 6DN**

Company Director **1**

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

Surname: **KEINAN**

Former names:

Service Address: **4 WYCOMBE GARDENS
LONDON
NW11 8AL**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH ISRAELI**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12825
		<i>Aggregate nominal value</i>	12825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	13162
		<i>Aggregate nominal value</i>	13162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25987
		<i>Total aggregate nominal value</i>	25987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **12825 ORDINARY A shares held as at the date of this return**
Name: **AMIT K LTD**

Shareholding 2 : **13162 ORDINARY B shares held as at the date of this return**
Name: **AMIT K LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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