



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XAX3TD5I**

*Received for filing in Electronic Format on the: 10/09/2009*

*Company Name:* **SWAT FINANCIAL PLANNING LIMITED**

*Company Number:* **02872427**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

**TORVIEW HOUSE, 3  
DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
PL6 7TL**

*Register of  
Members Address:*

**TORVIEW HOUSE 3  
DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
PL6 7TL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD GRAHAM BROWN**      *Address:* **77 MEWSTONE AVENUE  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0HU**

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*Director 1 :*

*Name:* **RICHARD GRAHAM BROWN**      *Address:* **77 MEWSTONE AVENUE  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0HU**

*Date of Birth:* **30/07/1963**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MICHAEL JAMES STURGESS**      *Address:* **HOLYWELL PENGOVER ROAD  
LISKEARD  
CORNWALL  
PL14 3NW**

*Date of Birth:* **16/03/1956**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>I ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY C</b>	<b>0</b>	<b>GBP0</b>
<b>J ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>R ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>W ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>V ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY F</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY E</b>	<b>0</b>	<b>GBP0</b>
<b>Q ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>H ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>G ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>L ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY D</b>	<b>0</b>	<b>GBP0</b>
<b>M ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>N ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2009**

*Name:* **SWAT LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**