



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFTCARE UK LIMITED**

Company Number: **03051338**

Date of this return: **28/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **25A MARKET SQUARE
BICESTER
OXFORDSHIRE
OX26 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **WORROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **WORROD**

Former names:

Service Address: **48 PORTWAY DRIVE
LAKESIDE
CROUGHTON
NORTHAMPTONSHIRE
NN13 5NA**

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

Date of Birth: **25/01/1955** Nationality: **BRITISH**

Occupation: **LOGISTICS / HOME DELIVERY &
INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **2 UNCLASSIFIED shares held as at the date of this return**
Name: **JOHN HENRY WORROD**

Authorisation

Authenticated

This form was authorised by one of the following:

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