AR01 (ef)

Annual Return

Company Name:	**SWITCH INTERNATIONAL LIMITED**
Company Number:	**03281610**
Date of this return:	**20/11/2013**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O 24A PARK LANE** **24A PARK LANE** **BEDHAMPTON** **HAVANT** **HAMPSHIRE** **UNITED KINGDOM** **PO9 3HH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): PAUL

Surname: **BRAMLEY**

Former names:

Service Address: **24A PARK LANE**
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **22/12/1947**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **GRACIAS**

Former names:

Service Address: **415 COPNOR ROAD**
PORTSMOUTH
HAMPSHIRE
PO3 5EH

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

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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	: **100 ORDINARY shares held as at the date of this return**
Name:	**PAUL BRAMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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