



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWITCH INTERNATIONAL LIMITED**

Company Number: **03281610**

Date of this return: **20/11/2015**

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
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: ****/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: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **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.