



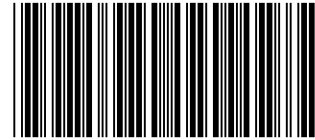
Companies House
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Annual Return

Company Name: **SWILLINGHAM & SPALDING LIMITED**

Company Number: **03375195**



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Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**74 ROCHESTER PLACE
LONDON
NW1 9JX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART SPALDING**

Address: **60 CRYSTAL PALACE ROAD
LONDON
UK SE22 9EY**

Director 1:

Name: **STUART SPALDING**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Address: **60 CRYSTAL PALACE ROAD**

LONDON

UK SE22 9EY

Director 2:

<i>Name:</i>	LEE STEVEN SWILLINGHAM	<i>Address:</i>	FLAT 1 37 SAINT AUGUSTINES ROAD CAMDEN LONDON NW1 9RL
<i>Date of Birth:</i>	17/01/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GRAPHIC DESIGNER		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2005

<i>Name:</i>	STUART SPALDING
<i>Address:</i>	74 A DYNE ROAD KILBURN LONDON NG6 7DS

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2005

<i>Name:</i>	LEE STEVEN SWILLINGHAM
<i>Address:</i>	FLAT 1 37 SAINT AUGUSTINES ROAD CAMDEN LONDON NW1 9RL

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : STUART SPALDING on 12/11/2004
AMENDED DETAILS FOR DIRECTOR : STUART SPALDING on 12/11/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**