



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VICN5J

Received for filing in Electronic Format on the: **05/09/2010**

Company Name: **SWALEDALE I.T. SERVICES LTD**

Company Number: **03413912**

Date of this return: **04/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **25 VENTNOR ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORETTA MARY**

Surname: **SWALE**

Former names:

Service Address: **25 VENTNOR ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LORETTA MARY**

Surname: **SWALE**

Former names:

Service Address: **25 VENTNOR ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6QP**

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

Date of Birth: **01/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SWALE**

Former names:

Service Address: **25 VENTNOR ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6QP**

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

Date of Birth: **01/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER
ANALYST/PROGRAMMER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS APPLY TO ALL SHARES/SHAREHOLDER, WITH NO SPECIAL CONDITIONS.

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 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-08-04
Name: LORETTA SWALE

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-04
Name: PAUL ANTHONY SWALE

Authorisation

Authenticated

This form was authorised by one of the following:

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