

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

MARK SWANWICK ASSOCIATES LIMITED

Company Number:

03534625

Received for filing in Electronic Format on the: 26/03/2007

YPMDVO6C

Company Details

Period Ending: 25/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**NARROW QUAY HOUSE** 

**NARROW QUAY** 

BRISTOL BS1 4AH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: QUAYSECO LIMITED

Address:

**NARROW QUAY HOUSE** 

NARROW QUAY BRISTOL BS1 4AH

Director 1:

Date of Birth:

Name: MARK CHRISTIAN DAVID

Address:

**26 CLEARWATER PLACE** 

SWANWICK 16/08/1953 LONG DITTON SURBITON

Nationality: BRITISH

SURREY KT6 4ET

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/03/2007

Name: MARK CHRISTIAN DAVID SWANWICK

Address: 26 CLEARWATER PLACE

LONG DITTON SURBITON

**SURREY KT6 4ET** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/03/2007 Authenticated: Yes (E/W)