



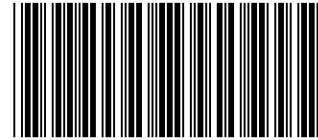
Companies House
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Annual Return

Company Name: **DESTINI SWIFT FINANCIAL PLANNING LIMITED**

Company Number: **03596968**



Received for filing in Electronic Format on the: **10/08/2006**

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Company Details

Period Ending: **13/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**KINGSTON SMITH
DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
EC1M 7AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RODERIC RENNISON**

Address: **OLD WESTMILL FARMHOUSE
WESTMILL LANE
ICKLEFORD
HERTFORDSHIRE SG5 3RP**

Director 1:

Name: **JONATHON ROBERT EDWIN
EVERILL**

Date of Birth: **05/05/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Address: **BLAKEMORE HOUSE
7 OAKLEY MANOR GARDENS
BELLE VUE
SHREWSBURY
SHROPSHIRE SY3 7NT**

Director 2:

Name: **RICHARD LINDLEY** *Address:* **2 KENSINGTON PLACE**
Date of Birth: **24/11/1953** **WELLINGBOROUGH ROAD**
Nationality: **BRITISH** **OLNEY**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE MK46 4BG**

Director 3:

Name: **RODERIC RENNISON** *Address:* **OLD WESTMILL FARMHOUSE**
Date of Birth: **14/06/1955** **WESTMILL LANE**
Nationality: **BRITISH** **ICKLEFORD**
Occupation: **CHIEF OPERATING** **HERTFORDSHIRE SG5 3RP**
OFFICER

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 13/07/2006

Name: **DESTINY FINANCIAL SERVICES GROUP LTD**

Address: **CHANCERY PAVILLION**
BOYCOTT AVENUE OLDBROOK
MILTON KEYNES MK6 2TA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**