



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

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Company Name: **SWIFT CATERING EQUIPMENT LIMITED**

Company Number: **03741789**

Date of this return: **26/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **10 BRAISWICK PLACE
LAINDON NORTH INDUSTRIAL ESTATE
BASILDON
ESSEX
UNITED KINGDOM
SS15 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM WESTWOOD**

Surname: **MUNRO**

Former names:

Service Address: **31 BROOME ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1ES**

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

Date of Birth: **27/08/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **251 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MUNRO**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WESTWOOD MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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