

AR01 (ef)

Annual Return



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Company Name: FLEETWAY LEISURE (THE SWAN) LIMITED

Company Number: 03931241

Date of this return: 22/02/2013

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

77 PARK ROAD

KINGSTON UPON THAMES

SURREY KT2 6DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS LAURA SUZANNE

Surname: MENDOZA

Former names: SPIEGEL

Service Address: 77 PARK ROAD

KINGSTON UPON THAMES

SURREY KT2 6DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1947 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTE AND TO RECEIVE DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: LAURA MENDOZA

Authorisation

Authenticated

This form was authorised by one of the following:

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