



Companies House
— for the record —

363a_(ef)

Annual Return



XIVQS21V

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **SWANDEAN LIMITED**

Company Number: **03956953**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEARWATER HOUSE 4-
7 MANCHESTER STREET
LONDON
W1U 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA PATRICIA BUTTON**

Address: **CONISTON CONDUIT LANE
GREAT HORMEAD
HERTFORDSHIRE
SG9 0NU**

Director 1 :

Name: **PETER MARCUS BUTTON**

Address: **CONISTON CONDUIT LANE
GREAT HORMEAD
HERTFORDSHIRE
SG9 0NU**

Date of Birth:

19/06/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 18/03/2008

Name:

PETER MARCUS BUTTON

Address:

**CONISTON GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 0NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**