



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWANDEAN LIMITED**

*Company Number:* **03956953**

*Date of this return:* **18/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CLEARWATER HOUSE  
4-7 MANCHESTER STREET  
LONDON  
W1U 3AE**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **JULIA PATRICIA**  
*Surname:* **BUTTON**  
*Former names:*  
*Service Address:* **CONISTON CONDUIT LANE  
GREAT HORMEAD  
HERTFORDSHIRE  
SG9 0NU**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **PETER MARCUS**  
*Surname:* **BUTTON**  
*Former names:*  
*Service Address:* **CONISTON  
CONDUIT LANE  
GREAT HORMEAD  
HERTFORDSHIRE  
SG9 0NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1949**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3 ORDINARY Shares held as at 18/03/2010**

*Name:* **PETER MARCUS BUTTON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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