



Companies House
— for the record —

AR01 (ef)

Annual Return



XO682E8N

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **SWANSWELL LTD**

Company Number: **04084899**

Date of this return: **06/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **18 AINSDALE AVENUE
MANCHESTER
LANCASHIRE
M7 4LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 AINSDALE AVENUE
SALFORD
ENGLAND
M7 4LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GOLDIE
<i>Surname:</i>	WELTSCHER
<i>Former names:</i>	
<i>Service Address:</i>	95 BURY OLD ROAD MANCHESTER LANCASHIRE M25 0FQ

Company Director ***1***

Type: **Person**
Full forename(s): **ISRAEL**
Surname: **WELTSCHER**
Former names:
Service Address: **95 BURY OLD ROAD**
 PRESTWICH
 MANCHESTER
 M25 0FQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

100 ORDINARY Shares held as at 06/10/2009

Name:

UNBEATABLE DEALS LIMITED

Address:

Presenter information

Contact Name:

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.