



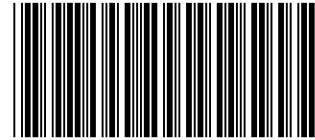
Companies House
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Annual Return

Company Name: **SWAP BARS LIMITED**

Company Number: **04262200**



XRITHHKH

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

**1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Register of
Members Address:

**GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS EMMA RIGBY**

Address: **30B TABLEY ROAD
LONDON N7 0NQ**

Director 1:

Name: **ANDREW LEIGH POYNTER**
Date of Birth: **15/03/1970**
Nationality: **BRITISH**
Occupation: **RETAIL MANAGER**

Address: **30B TABLEY ROAD
HOLLOWAY
LONDON N7 0NQ**

Director 2:

Name: **SARAH WALL**
Date of Birth: **28/12/1974**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **1ST FLOOR FLAT**
 129 STERNHOLD AVENUE
 LONDON SW2 4PF

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/07/2006

Name: **ANDREW LEIGH POYNTER**

Address: **30B TABLEY ROAD**
 HOLLOWAY
 LONDON N7 ONQ

Shareholding 2:

500 ORDINARY Shares held as at 31/07/2006

Name: **SARAH WALL**

Address: **1ST FLOOR FLAT**
 129 STERNHOLD AVENUE
 LONDON SW2 4PF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**