



**Companies House**

— for the record —

RESCAN  
**AR01 (ef)**

**Annual Return**



X1FYODPD

Received for filing in Electronic Format on the 24/08/2012

*Company Name* **SWAP BARS LIMITED**

*Company Number* **04262200**

*Date of this return* **31/07/2012**

*SIC codes* **47250**

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

*Situation of Registered Office*  
**1 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MISS EMMA</b>

<i>Surname</i>	<b>RIGBY</b>
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*Former names*

<i>Service Address</i>	<b>30B TABLEY ROAD LONDON UNITED KINGDOM N7 ONQ</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **DEBORAH ELIZABETH**

*Surname* **WALL**

*Former names*

*Service Address* **54 FASSETT ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2TF**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **29/11/1970** *Nationality* **BRITISH**  
*Occupation* **MARKETING**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MISS SARAH**

*Surname* **WALL**

*Former names*

*Service Address* **231 PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW15 2PU**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **28/12/1974** *Nationality* **BRITISH**

*Occupation* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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*      **500 ORDINARY shares held as at the date of this return**  
*Name*              **ANDREW LEIGH POYNTER**

*Shareholding 2*      **500 ORDINARY shares held as at the date of this return**  
*Name*              **SARAH WALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*

— for the record —

**COMPANY NAME:** SWAP BARS LIMITED

**COMPANY NUMBER:** 4262200

A second filed AR01 was registered on 31/10/2012