

Annual Return



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

Type

Person

Full forename(s)

MISS EMMA

Surname

RIGBY

Former names

Service Address

30B TABLEY ROAD

LONDON

UNITED KINGDOM

N7 ONQ

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

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)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

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:

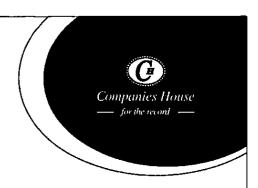
SARAH WALL

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

SWAP BARS LIMITED

COMPANY NUMBER:

4262200

A second filed AR01was registered on 31/10/2012