



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **SWANLEY & TURNER LIMITED**

Company Number: **04379439**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**41 TRINITY SQUARE
LONDON
EC3N 4DJ**

*Register of
Members Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMICORP (UK) SECRETARIES LIMITED** *Address:* **3RD FLOOR, 5 LLOYDS AVENUE,
LONDON
EC3N 3AE**

Director 1 :

Name: **ANDREAS DEMETRIADES** *Address:* **8 ACROPOLEOS AVENUE
MABELLA COURT
NICOSIA
CYPRUS
FOREIGN**

Date of Birth: **04/07/1968** *Nationality:* **CYPRIOT** *Occupation:* **ADVOCATE**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2008

Name:

PALBAR LIMITED

Address:

**SAFFREY SQUARE SUITE 205 BANK LANE P O BOX N8 188
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**