



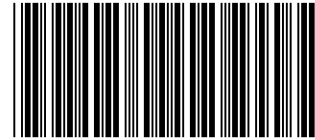
Companies House
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Annual Return

Company Name: **SWERVE DESIGN LTD**

Company Number: **04392351**



XJ3VNEP5

Received for filing in Electronic Format on the: **25/05/2006**

Company Details

Period Ending: **12/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 LISGAR TERRACE
LONDON
W14 8SJ**

Register of
Members Address:

**114 STOCK ROAD MONK & C~~o~~t Applicable
114 STOCK ROAD
BILLERICAY
ESSEX T
CM1 2OR**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **ANTONIA ROSEMARY JONES**

Address: **WERN WILLIM
ERWOOD
BUILTH WELLS
POWYS CD2 3AX**

Director 1:

Name: **MEIRION GWYN JONES**
Date of Birth: **02/06/1960**
Nationality: **BRITISH**
Occupation: **FURNITURE DESIGNER**

Address: **1 LISGAR TERRACE
LONDON W14 8SJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2006

Name: **MEIRION GWYN JONES**

Address: **1 LISGAR TERRACE
LONDON W14 8SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**