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Annual Return

Company Name:

SWERVE DESIGN LTD

Company Number:

04392351

Received for filing in Electronic Format on the: 12/06/2007

Not Applicable

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 LISGAR TERRACE 114 STOCK ROAD MONK &

LONDON CO

W14 8SJ 114 STOCK ROAD

BILLERICAY ESSEX T CM1 2OR

Details of Officers of the Company

Company Secretary:

Name: ANTONIA ROSEMARY JONES Address: WERN WILLIM

ERWOOD

BUILTH WELLS POWYS CD2 3AX

Director 1:

Date of Birth:

Name: **MEIRION GWYN JONES**

Address: 1 LISGAR TERRACE 02/06/1960 LONDON W14 8SJ

Nationality: **BRITISH**

Occupation: **FURNITURE DESIGNER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100**

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, 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 12/03/2007

Name: **MEIRION GWYN JONES**

Address: 1 LISGAR TERRACE

LONDON W14 8SJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (E/W)