



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD9NZ9T7**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **SWERVE DESIGN LTD**

*Company Number:* **04392351**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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 & CO  
114 STOCK ROAD  
BILLERICAY  
ESSEX  
CM1 2OR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTONIA ROSEMARY JONES**      *Address:* **WERN WILLIM ERWOOD  
BUILTH WELLS  
POWYS  
CD2 3AX**

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*Director 1 :*

*Name:* **MEIRION GWYN JONES**      *Address:* **1 LISGAR TERRACE  
LONDON  
W14 8SJ**

*Date of Birth:* **02/06/1960**      *Nationality:* **British**      *Occupation:* **FURNITURE DESIGNER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**

*Name:*

**MEIRION GWYN JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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