



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFT 1ST LIMITED**

Company Number: **05020019**

Date of this return: **07/01/2015**

SIC codes: **64921**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ARCADIA HOUSE
WARLEY HILL BUSINESS PARK
THE DRIVE, GREAT WARLEY
BRENTWOOD, ESSEX
CM13 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **PUNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES WITH SAME VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KESTREL ACQUISITIONS LTD**

Shareholding 2 : **2499998 ORDINARY shares held as at the date of this return**
Name: **SWIFT ADVANCES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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