



*Companies House*  
— for the record —

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

**Annual Return**



**XXJ4PBWD**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **SWALLOW INVESTMENTS LIMITED**

*Company Number:* **06310049**

---

### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**CAMBURGH HOUSE 27  
NEW DOVER ROAD  
CANTERBURY  
KENT  
CT1 3DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHAUN RIGBY WAITT**

*Address:* **60 LONDON ROAD  
CANTERBURY  
KENT  
CT2 8JZ**

---

*Director 1 :*

*Name:* **MR LAURENCE JOHN  
WAITT**

*Address:* **60 LONDON ROAD  
CANTERBURY  
KENT  
CT2 8JZ**

*Date of Birth:* **05/02/1935**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**LAURENCE JOHN WAITT**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**SHAUN RIGBY WAITT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

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