



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **SWORD BANKING SOLUTIONS LIMITED**

Company Number: **06401446**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DW**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP NEIL NORGATE**

Address: **7 DEVON AVENUE
TWICKENHAM
MIDDLESEX
TW2 6PN**

Director 1 :

Name: **HEATH JOHN DAVIES**

Address: **46 CASTELNAU
BARNES
LONDON
SW13 9EX**

Date of Birth:

27/03/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FRANCOISE FILLOT**

Address: **286 ROUTE DE LA GLANDE
LIMONEST
69760
FRANCE
FRANCE**

Date of Birth:

23/01/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JACQUES FRANCOIS
MOTTARD**

Address: **1 RUE GARNOT
ST CYR
AU MONT D'OR 69450
FRANCE
69450**

Date of Birth:

24/04/1952

Nationality:

French

Occupation:

DIRECTOR

Director 4 :

Name: **PHILIP NEIL NORGATE**

Address: **7 DEVON AVENUE
TWICKENHAM
MIDDLESEX
TW2 6PN**

Date of Birth:

07/09/1973

Nationality:

British

Occupation:

FINANCE 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>
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ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name:

SWORD SOFT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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