



Companies House
— for the record —

AR01 (ef)

Annual Return



XOK5SE9P

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **SWORD BANKING SOLUTIONS LIMITED**

Company Number: **06401446**

Date of this return: **17/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **NORGATE**

Former names:

Service Address: **INTERNATIONAL HOUSE 1 ST KATHERINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

Company Director **1**

Type: **Person**

Full forename(s): **HEATH JOHN**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCOISE**
Surname: **FILLOT**
Former names:
Service Address: **286 ROUTE DE LA GLANDE**
 LIMONEST
 69760
 FRANCE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/01/1960** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUES FRANCOIS**
Surname: **MOTTARD**
Former names:
Service Address: **1 RUE GARNOT**
 ST CYR
 AU MONT D'OR 69450
 FRANCE
 69450

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/04/1952** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **NORGATE**

Former names:

Service Address: **INTERNATIONAL HOUSE 1 ST KATHERINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

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

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS INCLUDING FULL RIGHTS TO DIVIDENDS, N/A WITH REGARDS REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2009

Name:

SWORD SOFT LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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