



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160FVC9**

*Company Name:* **SWIFT INDUSTRIAL SUPPLIES LTD**

*Company Number:* **06863317**

*Date of this return:* **30/03/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **MILLSTONE PARK SELBORNE ROAD  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN ROY**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **BRAMWELL HOUSE MONKS WALK  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8HT**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR VERNON MARK**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **MIDSUMMERS 68 LYNCH ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8BT**

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

*Date of Birth:*   **23/05/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **53 WAVERLEY LANE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8BW**

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

*Date of Birth:* **27/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ADRIAN ROY**

*Surname:*                      **JAMES**

*Former names:*

*Service Address:*            **BRAMWELL HOUSE MONKS WALK  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8HT**

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

*Date of Birth:*    **14/12/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ANDREA JAMES**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **MR ADRIAN ROY JAMES**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRS CATHERINE JAMES**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR PAUL DAVID JAMES**

*Shareholding 5* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **MRS RHONDA JAMES**

*Shareholding 6* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **MR VERNON MARK JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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