



Companies House

AR01 (ef)

Annual Return



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X47ESIP5

Company Name: **SWIFT INDUSTRIAL SUPPLIES LTD**

Company Number: **06863317**

Date of this return: **30/03/2015**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **YOUNG**

Former names:

Service Address: **MAGNUM HOUSE EASHING LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 2AQ**

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

Date of Birth: **28/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THERE SHALL BE NO VOTING RIGHTS ATTACHED TO THE SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - THERE SHALL BE NO RIGHTS TO ANY DISTRIBUTION MADE ON A WINDING UP ATTACHED TO THE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	248
		<i>Aggregate nominal value</i>	248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **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 : **49 ORDINARY shares held as at the date of this return**

Name: MRS CATHERINE JAMES

Shareholding 4 : 49 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

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: MRS CATHERINE YOUNG

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return

Name: MR NEVILLE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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